

Montana State Library Commission
Wednesday, April 12, 2006
Montana State Library, Helena Mt

AGENDA

- 09:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab N**
- 09:30 State Librarian's Report – Staffeldt – **Tab O**
Including any questions or comments on Library Literature Sampling – **Tab W**
- 10:00 MSL media presence
- 10:10 Heritage contract – **Tab P**
- 10:20 Long Range Plan - **Tab Q**
- 10:35 Governor's Executive planning process (EPP issues) - **Tab R – Action**
- 11:20 Collection Management Honor Roll – **Tab S – Action**
- 11:30 FY06 Second Quarter Financial Report – Schmitz - **Tab T – Action**
- 11:45 Action Items
EPP issues – Tab R
Collection Management Honor Roll – Tab S
Financial Report – Tab T
Meeting date change – Tab V
- 12:00 Lunch (We are planning to bring in lunch)
- 01:00 Montana Challenge Presentation –by SuzAnne Miller, Coordinator of the Montana Challenge Partnership and/or Rob Brooks, Montana Fish, Wildlife and Parks – **Tab U**
- 03:15 Upcoming calendar of events for Commission attendance – **Tab V**
- 03:20 Other Business & Announcements
- 03:30 Adjournment