

Montana State Library Commission
June 14, 2006
Montana State Library, Grizzly Conference room
Helena, MT

AGENDA

- 10:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
 Meagher County Library, White Sulphur Springs – Tricia Browning
Approval of Minutes:
 From April 12, 2006; May 18, 2006, and June 2, 2006 – **Tab O**
- 10:20 State Librarian's Report - **Tab P**
 Networking Task Force update – Newell
- 10:50 Federation Plans of Service and Federation Update: - **Action Tab S**
 Broad Valleys – Hart
 Golden Plains – Brookie
 Pathfinder – Allen
 Sagebrush – Goss
 South Central – Johnson
 Tamarack – Langstaff
- 11:50 Lunch
- 01:00 Interlibrary loans reimbursement administrative rules hearing – **Action – Tab V**
- 01:20 Commission Goals and Objectives, plus discussion of Robert Rules changes -
Moody
- 01:40 Action Items
 Federation Plans of Service - **Tab S**
 ILL Reimbursement administrative rules – **Tab V**
- 02:00 Calendar – set Long Range Plan working meeting - **Tab W**
- 02:10 Library Correspondence and Literature Sampler – **Tab X**
- 02:20 Other Business & Announcements
Adjournment