

**Montana State Library Commission
December 13, 2006
Bozeman Public Library Community Room, Bozeman, MT**

AGENDA

- 8:15 Gather to begin tour of new library building with Director, Alice Meister
- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab O**
- 9:10 State Librarian's Report including updates – Staffeldt - **Tab P**
Digital Library update - Hill
- 9:40 LSTA Reports and FY2006 budget – **Tab Q**
Project updates - Jackson
2006 Revised Budget – Staffeldt - **ACTION**
2007 Budget - Staffeldt
- 10:10 Federation Annual Reports – **Tab R - ACTION**
Broad Valleys Federation – Hart
Golden Plains Federation – Brookie, Meredith
Pathfinder Federation – Allen
Sagebrush Federation – Goss
South Central Federation – Johnson
Tamarack Federation - Langstaff
- 11:05 Legislative preparation and Executive Planning Process (EPP's) – Staffeldt – **Tab S**
- NOON Lunch will be brought in and we have invited the Bozeman area State Representatives and Senators to join us for lunch.**
- 1:00 Commission Goals and Objectives – **Tab T**
- 1:20 Election of Officers - **Tab U - ACTION**
- 1:45 2007 Commission Meeting Dates – **Tab V– ACTION**
- 2:00 Action Items
2006 LSTA budget update – **Tab Q**
Federation Annual Reports – **Tab R**
2007 Commission Meeting Dates – **Tab V**
- 2:15 Library Literature Sampler – **Tab W**
- 2:25 Other Business & Announcements
- 2:30 State Librarian's Evaluation – Executive session – **Tab X**
- 3:00 Adjournment – Happy Holidays and Safe Travels Home!