

Montana State Library Commission
Wednesday, February 14, 2007
Montana State Library, Helena MT

AGENDA

- 08:30 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab H**
- 09:00 State Librarian's Report – Staffeldt – **Tab I**
- Staffing updates
 - Network Advisory Council
 - Digital Library Highlights
 - Library Development Highlights
 - Talking Book Library Highlights
 - Others
- 09:40 Legislative update – **Tab J**
- 10:10 FY07 Library Services Technology Act (LSTA) Budget – Staffeldt – **Tab K Action**
- 10:25 FY07 Second Quarter Financial Report – Schmitz - **Tab L - Action**
- 10:45 Upcoming calendar of events for Commission attendance – **Tab M – Action**
- 11:00 Commission Bylaws – **Tab N**
- 11:15 Commission Goals and Objectives – **Tab O**
- Need to take picture(s) of Commission for the website
 - Attendance at Montana Library Association Conference?
 - Anyone want to attend Washington DC legislative Day?
- 11:30 Action Items
- FY07 LSTA Budget – **Tab K**
 - FY07 Second Quarter Financial Report – **Tab L**
 - Commission meeting date for June – **Tab M**
- 11:45 Library Literature Sampler – **Tab P**
- 12:00 Other Business & Announcements
- 12:15 Adjournment

Lunch reservations will be made at Jorgenson's for those who want to participate in lunch before they leave town.