

Montana State Library Commission
June 27, 2007
Montana State Library, Grizzly Conference room, Helena, MT
AGENDA

- 8:30 Orientation and/or refresher for new and continuing Commissioners
- 10:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes: April 11, 2007 – **Tab A**
- 10:10 State Librarian's Report – **Tab B**
- 10:25 Network Advisory Council's Database Recommendation – **Tab C - Action**
- 10:35 Professional Education and Employment for Librarians (PEEL) Scholarship Committee's recommendation – **Tab D - Action**
- 10:45 Federation Plans of Service and Federation Update: - **Tab E - Action**
Broad Valleys – Judy Hart
Golden Plains – Janeen Brookie
Pathfinder – Brett Allen
Sagebrush – Sonja Woods
South Central – Kate Lewis
Tamarack – Honore Bray
- 11:45 University of Montana/Heritage updated statement of work and contract – **Tab F**
(Provided at meeting)
- 12: 00 Lunch (brought in)
- 01:00 Election of Vice Chair
- 01:15 Library Services and Technology Act (LSTA) Long Range Plan 2008 – 2012 – **Tab G - Action**
- 01:30 Action Items:
Database Recommendation – **Tab C**
Scholarship Recommendation – **Tab D**
Federation Plans of Service - **Tab E**
LSTA Long Range Plan 2008 – 2012 – **Tab G**
Elect New Vice Chair
- 02:00 Commission Goals and Objectives – **Tab H**
- 02:10 Commission policies review and update overview – **Tab I**
- 02:20 Calendar – **Tab J**
- 02:30 Library Correspondence and Literature Sampler – **Tab K**
- 02:40 Other Business & Announcements
- 03:00 Adjournment

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Orientation Agenda

- 8:30 Welcome
- 8:35 Introductions and brief overview of State Library staff and programs
 - Organizational chart
 - Funding sources
- 8:45 Program summary – Digital Library
- 9:10 Program summary – Statewide Library Resources
- 9:35 Housekeeping:
 - How to do travel reimbursement claims
 - Commission meeting dates and agendas
 - Commission list serve
 - Officers
- 9:50 Break

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