

DRAFT

Fulfillment Task Force (FTF)
July 16, 2008
Grizzly Conference Room, Montana State Library

- 10:00 am Introductions, housekeeping, additions or changes to agenda.
- 10:10 am Approval of minutes for January 25, 2008 meeting.
- 10:15 am Update reports and discussions on:
- Executive Planning Process (EPP)
- Network Advisory Council(NAC) meeting/recommendations
- Montana Library Association Interlibrary Loan Interest Group session
- Commission meeting
- Federation meeting(s)
- Draft legislation
- Administrative rules process(es)
- 11:30 am Explanations/future discussions with Library Community regarding FTF recommendations and legislation.
- 12:30 pm Lunch brought in
- 01:00 pm Status check on charge to Task Force, followed by presentation of certificates of participation, dedication, and thank yous.
- 02:00 pm Next steps:
- Reconfirm this task force for next six months as we continue the discussions within Library Community
- Network Advisory Council
- New specific Task Force
- Other options
- 02:30 pm wrap up current discussions; brief meeting assessment,
- 03:00 pm Adjournment