

AGENDA
Montana State Library Commission
August 13, 2008
Grizzly Conference Room
Montana State Library, Helena, MT

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

- 08:30 am Call to Order
 Introductions
 Changes and additions to agenda
 Approval of Minutes: – **Tab M - Action**
 From April 12, 2008
 From June 11, 2008
- 08:50 am State Librarian's Report – **Tab N**
- 09:30 am Financial Reports – Schmitz –**Tab O**
 FY 2008 4th quarter – **Action** (To be distributed at meeting)
 FY 2009 start up operating budget - **Action**
- 10:00 am Report from retreat, including identification of potential action items for following meetings.
- 10:30 am Report from Fulfillment Task Force – **Tab P**
 Information Access Proposed legislation – **Action**
- 11:00 am An outreach project update from Montana Shared Catalog Staff
- 11:45 am Public comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission
- 12:00 pm Lunch brought in
- 12:30 pm Interlibrary loan statistics for 2008 – **Tab Q**
- 12:45 pm Public Library Standards and State aid distribution – **Tab R**
- 01:00 pm Commission Goals and Objectives – **Tab S**
- 01:15 pm Action Items:
 FY 2008 4th quarter - **Tab O**
 FY 2009 operating budget - **Tab O**
 Information Access proposed legislation - **Tab P**
- 01:30 pm Calendar (including draft itinerary for October meeting) - **Tab T**
- 01:45 pm Library Correspondence and Literature Sampler – **Tab U**
- 02:00 pm Announcements and adjournment