

AGENDA
Montana State Library Commission
October 14-15, 2008
Phillips County Library
Malta, Montana

October 14, 2008

- 07:30 pm Welcome reception with Phillips County Library Trustees and Commissioners and
Tour of Library
- 08:45 pm Return to hotel

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

October 15, 2008

- 09:30 am Call to Order
Introductions
Approval of Minutes from August 13, 2008 – **Tab A**
- 09:45 am State Librarian's Report – **Tab B**
(Including but not limited to various project updates as well as discussion on format and frequency of reports, usefulness of reports, recommended changes to reports)
- 10:15 am Financial Reports – Schmitz – **Tab C**
FY 2009 1st quarter – **Action** (To be distributed at meeting)
- 10:30 am Policy review - **Tab D**
Interlibrary Loan Policy – **Action**
On-Call Policy
Conference Room Use
- 11:00 am Digital Library Services for Montanans – Stapp
- 12:00 pm Public comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 12:15 pm Lunch
- 01:30 pm Commission Goals and Objectives (including but not limited to review/discussion on action items from August retreat and strategic market plan) – **Tab E**
- 02:00 pm Action Items:
FY 2009 1st quarter budget - **Tab C**
Interlibrary loan policy - **Tab D**
- 02:10 pm Calendar (including announcements, next meeting agenda) - **Tab F**
- 02:20 pm Library Correspondence and Literature Sampler – **Tab G**
- 02:30 pm Adjournment