

Montana State Library Commission
Wednesday, February 11, 2009
Montana State Library, Helena MT
AGENDA

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

- 09:00 Call to Order
Housekeeping – finalize lunch orders
Introductions – Evan Hammer as new NRIS Manager.
Presentation of longevity awards – Presentation by Briggs for Carolyn Meier (25 years)
- 09:15 Approval of Minutes – **Tab M – Action**
- 09:20 State Librarian's Report – Staffeldt – **Tab MC**
- 10:00 FY09 Second Quarter Financial Report – Schmitz - **Tab N – Action**
- 10:20 TBL Trust updated request – Briggs – **Tab O – Action**
- 10:30 Institute of Museum and Library Services (IMLS) – Professional Education and Employment for Librarians (PEEL) Scholarship Stipends – Jackson – **Tab P – Action**
- 10:45 Gates Public Access Computing/Hardware Upgrade Grant (PAC/HUG) update – Jackson – **Tab Q**
- 10:55 Draft Library Services Technology Act (LSTA) FY'09 Budget – Staffeldt – **Tab R**
- 11:10 Policies – **Tab S**
- Communications
- Disruptive patron
- 11:20 Commission Goals and Objectives – **Tab T**
 - Commission bylaws – **Tab U – Action**
 - Upcoming calendar of events for Commission attendance – **Tab V**
 - Montana Library Association Conference attendance?
 - National Library Legislative Day attendance?
 - Fall library visits tour plan or not?
- 11:55 Lunch will be brought in, please give your money to Marlys as soon as you get to the meeting.
- 12:30 Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

- 12:50 Action Items:
FY09 Second Quarter Financial Report – **Tab J**
TBL Trust expenditure – **Tab O**
PEEL Stipends – **Tab P**
Commission Bylaws – **Tab U**
- 01:00 Library Literature Sampler – **Tab W**
- 01:15 Other Business & Announcements
- 01:30 State Librarian’s evaluation – **Tab XYZ** - Executive Session – State Librarian’s self evaluation to be mailed separately
- 02:30 Return to open meeting and take any action if necessary from executive session
- 02:40 Adjournment