

**Montana State Library Commission**  
**June 03, 2009**  
**9:30 am through 3:00 pm**  
**Montana State Library, Grizzly Conference room, Helena, MT**  
**AGENDA**

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

- 09:30 Call to Order  
Introductions  
Longevity awards – Staffeldt for Lee Madison, 30 years  
– Kammerer for Kathy Madison, 15 years  
Changes or additions to agenda  
Approval of Minutes: April 25, 2009 – **Tab A – Action**
- 09:45 State Librarian's Report – **Tab B**
- 10: 00 Overview of stimulus funded project(s) for Montana Talking Book Library users: – **Tab C**  
Montana Radio Reading Service (MRRS) – Kate Cotnoir, Director of MRRS  
Newsline – Dan Burke, President of Montana Association for the Blind
- 11:00 Budget shortfall discussion – **Tab D – Possible Action**
- 11:30 Federation Plans of Service and Federation Update: – **Tab E – Action**  
Sagebrush – Renee Goss  
Golden Plains – Janeen Brookie  
Tamarack – Honore Bray  
Pathfinder – Brett Allen  
South Central – Kate Lewis  
Broad Valleys – Judy Hart
- 12:30 Lunch (brought in)
- 01:15 Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 01:30 PEEL update – **Tab F – Action**
- 01:45 Policies review – Display policy – **Tab G**
- 02:00 Action Items:  
Budget shortfall discussion – **Tab D**  
Sagebrush Plan of Service – **Tab E**  
Golden Plains Plan of Service  
Tamarack Plan of Service  
Pathfinder Plan of Service  
South Central Plan of Service  
Broad Valleys Plan of Service  
PEEL Advisory Committee – **Tab F**
- 02:20 Commission goals – **Tab H**
- 02:30 Calendar – **Tab I**  
New Commissioner orientation  
Retreat plans for August?  
Change date and/or location for August meeting for PNLA participation?  
Commitment to do visits to and from Anaconda for October meeting?
- 02:50 Library Correspondence and Literature Sampler – **Tab J**  
Other Business & Announcements
- 03:00 Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.