

Montana State Library Commission
August 5, 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
 Changes or additions to agenda
 Approval of Minutes: June 3, 2009 – **Tab K – Action**
- 09:45 State Librarian's Report – **Tab L**
 Press releases – **Tab M**
 Amicus Brief – **Tab N**
 Interlibrary loan protocol document – **Tab O**
- 10:15 Financial Report – Schmitz
 Fy2010 start up operating budget – **Action – Tab P**
 Budget shortfall update – Staffeldt – **Tab Q**
- 10:45 Network Advisory Council update and discussion – Cooper – **Tab R**
- 11:15 Broadband stimulus grant proposal – Cooper – **Tab S**
- 11:45 Certification program update – Focus Group Members – **Tab T**
- 12:15 Policies review – Display policy – Action – **Tab U**
- 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.
- 02:00 Action Items:
 FY 2010 operating budget – **Tab P**
 Display policy – **Tab U**
- 02:20 Commission goals – **Tab V**
 Vice Chair election
 Network Advisory Council (NAC) liaison appointment
 Montana Scholarship Committee liaison appointment
 Agenda items for next retreat
 Review of August 2008 retreat items
 New Commission orientation
 Mentoring new Commissioners
- 02:30 Calendar – **Tab W**
 Possible dates for New Commissioner Orientation and Retreat?
 Commitment to do visits in connection with the October meeting in Anaconda?
- 02:50 Library Correspondence and Literature Sampler – **Tab X**
 Other Business & Announcements
- 03:00 Adjournment