

To: State Library Commission

From: Darlene Staffeldt, State Librarian

Date: August 31, 2009

Re: Agenda for Retreat

September 16th working retreat:

- Lewis and Clark Public Library Conference room
The address of the library is 120 S Last Chance Gulch.
- Expected attendees: Commission members and State Librarian
- Approximately 11:30 am we will take a lunch break and walk down the walking mall to the Windbag Saloon and Grill for lunch.

8:30 am Welcome

- Montana State Library Commission (MSLC) Vision
 - Roles and responsibilities of the Commission
- Ongoing strategic planning
 - Long Range Plan process and timeline
 - Resource sharing in the Montana Library Community
 - Study group to explore and make recommendations to improve support and funding for local community libraries
 - Marketing strategy for the MSL and local libraries to sell themselves
 - Learn from Washington, need to show our presence
 - Blow the horn of the State Library
- Commission communication(s)
 - MSLC Bylaws
 - MSLC should consider assigning themselves individual or group tasks
 - MSLC chair and State Librarian and Governor's office
 - Develop a more formal public comment and feedback process

3:00 pm Summarize and wrap up

3:30 pm Adjournment and head home