Montana State Library Commission October 13, 2010 1:30 pm through 4:30 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.

01:30	Call to Order Introductions Changes or additions to agenda Approval of Minutes: August 18, 2010 – Tab A – Action
01:40	State Librarian's Report – Tab B (Includes but not limited to update on Montana Library Day, Fall Workshop, Connect @ Your Library BTOP grant launch event and Fall Federation meetings)
02:00	Budget Continuing Education – FY11 Budget - Tab C – Action
02:45	OCLC Board of Trustees – Bruce Newell – Tab D
03:30	What is next? BMSC move to State Library facility Preparation of the Legislative Snapshot Booklets Legislative library day planning BTOP grant implementation
04:15	Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
04:25	Action items FY11 year end budget – Tab C
04:30	Adjournment and safe travels home

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.