

Please plan to join some of the Federation Coordinators and State Library staff at 6:30 at the Mediterranean Grill at 42 S Park Ave for a no host dinner/evening on Tuesday, November 30th if you are planning to be in town at this time. Please RSVP to Marlys by noon on the 29th so we can make sure there are enough seats available for all who will be joining us. Thank you

AGENDA
Montana State Library Commission
8:30 a.m., December 1, 2010
Montana State Library
Helena, MT

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

08:30 am Call to Order
Introductions
Additions or changes to agenda
Approval of Minutes from October 13, 2010 – **Tab A**

Federation FY 2010 Annual Reports – **Tab B – Action**
Golden Plains – Brookie
Tamarack – Bray
Broad Valleys – Hart
Pathfinder – Allen
South Central – Lewis
Sagebrush – Woods

MLA Legislative Agenda – Hart

Network Advisory Council report – Cooper

MSL Broadband Technology Opportunities Program (BTOP) Public Computing Center Grant (PCC) update – Bardash – **Tab C**

LSTA FY 10 Budget/recommendations for assignment of remaining funds – **Tab D – Action**

LSTA FY 11 first look and preliminary discussion – **Tab E**

State Librarian's report – **Tab F**

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission

12:00 pm Lunch will be brought in

Commission Goals, Objectives, Activities – **Tab G**
Calendar – set 2011 meeting dates/locations – **Action**
Election of Officers – **Action**
Plan for State Librarian evaluation in February 2011

Action Items:

Federation FY 2010 annual reports – **Tab B**
LSTA FY 10 Budget assignments – **Tab D**
2010 meeting dates – **Tab G**
Election of Officers – **Tab G**

Announcements

1:30 pm Adjournment and then please plan to attend the Staff holiday reception as a thank you to the Staff for all their hard work and efforts this past year. Following reception please have safe travels home.