

**Montana State Library Commission**  
**Wednesday, June 8, 2011**  
9:00 a.m.  
Grizzly Conference Room, MSL, Helena, Mt

AGENDA

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

***Times noted are approximate. The Commission will move through the agenda as needed.***

9:00 am Call to Order and introductions

Approval of Minutes – **Tab A – Action**

State Librarian's Report – Staffeldt – **Tab B**

Federation Plans of Service – **Tab C – Action**

- Broad Valleys – Judy Hart
- Golden Plains – Janeen Brookie
- Pathfinder – Brett Allen
- Sagebrush – Sonja Woods
- South Central – Kay Lewis
- Tamarack – Honore Bray

10:30 am Network Advisory Council Report – McHugh – **Tab D**  
Library Services Technology Act (LSTA) FY'11 budget – **Action**  
LSTA FY'10 remaining funds – **Action**  
Montana Shared Catalog (MSC) request for proposal timeline

State GIS Task Force Recommendation – Stapp – **Action – Tab E**

Trust Expenditures – **Tab F**

- Outreach position from Trust – Briggs – **Action**
- Montana Memory Project (MMP)– Stapp – **Action**

Policies for consideration– **Tab I**

- Policy on traveling lab – Stapp
- Policy on BARD access via TBL users – Briggs

12:30 pm Lunch will be brought in

Continuing Education needs assessment – Flick

Commission Goals and Objectives – **Tab K**

- National Library Legislative Day, DC - Quillin
- Calendar
- Commission learning session(s)

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.

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

Action Items:

Federation Plans of Service - Broad Valleys, Golden Plains, Pathfinder, Sagebrush, South Central, and Tamarack– **Tab C**

LSTA FY'10 remaining budget – **Tab D**

LSTA FY'11 Budget – **Tab D**

MT GIS Task Force recommendations – **Tab E**

Outreach position from Trust – **Tab F**

MMP pieces from the Trust – **Tab F**

Other Business & Announcements

02:30 pm Adjournment