

Montana State Library Commission
October 13, 1999

Broadway Room
Parmly-Billings Library
510 North Broadway
Billings, MT

AGENDA

- 8:30 Tour of the Library
- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab A**
- 9:15 State Librarian's Report – **Tab B**
NRIS Long Range Plan process – Strege
LISD Preferred Future statement - **Action**
Database Purchase Project Update - Staffeldt
E-Rate – Reymer
State Personnel – Strege - **Action**
- 10:00 LSTA Reports
LSCA/LSTA Projects Update – Staffeldt – **Tab C**
Montana Library Network – Newell – **Tab D**
- 10:20 Federation Coordinators' Report – Schlesinger
- 10:30 Federation Annual Reports – **Tab E** – **Action** – Staffeldt
- 10:45 Review of Commission Bylaws and Policies – Strege
Adoption: – **Tab F** – **Action**
Drug Free Workplace
Exit Interview
Leave of Absence without Pay
Sexual Harassment
Job Share
Reduction in Force
Grievances
- 11:00 Networking Task Force – Strege
- 11:10 Law Revision Task Force Report – Strege – **Tab H** - **Action**

- 11:35 Public Library Standards Administrative Rules – **Tab I - Action**
- 11:50 Commission Retreat Report – Schulz
- 12:00 Lunch
- 1:15 Action items
 Drug Free Workplace – **Tab F**
 Exit Interview – **Tab F**
 Leave of Absence without Pay – **Tab F**
 Sexual Harassment – **Tab F**
 Job Share – **Tab F**
 Reduction in Force – **Tab F**
 Golden Plains Annual Report – **Tab E**
 Pathfinder Annual Report – **Tab E**
 Sagebrush Annual Report – **Tab E**
 South Central Annual Report – **Tab E**
 State Personnel Action – **Tab B**
 Public Library Standards Rules – **Tab I**
 Federation Administrative Rules – **Tab H**
 Preferred Future Statement – **Tab B**
- 2:00 Library Literature Sampler – **Tab J**
- 2:05 Other Business
 Announcements
 Adjournment

The State Library makes reasonable accommodation for any known disability that may interfere with a person's ability to participate in meetings. Persons needing an accommodation must notify the State Library no later than October 11, 1999, to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.