

**Montana State Library Commission**  
**February 9, 2000**

**State Library Conference Room**  
**Helena, MT**

**AGENDA**

- 10:00      Call to Order  
              Introductions  
              Open Time for Persons to Address the Commission  
              Approval of Minutes – **Tab L**
- 10:10      State Librarian's Report – **Tab P**  
                  NRIS Strategic Plan – Stimson  
                  LISD Reorganization – Staffeldt
- 10:25      E-Rate Report – Staffeldt
- 10:30      FY2000 Second Quarter Financial Report – Schmitz – **Tab R - Action**
- 10:45      LSTA Reports  
                  Projects Update – Jackson – **Tab S**  
                  Advisory Council Report – Strege – **Tab T - Action**  
                  Montana Library Network – Newell
- 11:15      Federation Coordinators' Report – Schlesinger
- 11:25      Law Revision Task Force Report – Strege  
              Executive Planning Process Issues – **Tab U - Strege**
- 11:45      Commission Goals and Roles – Schulz
- 11:55      Commission Reception at MLA – Laird
- 12:00      Lunch
- 1:15        Action items  
                  FY2000 Second Quarter Financial Report – **Tab R**  
                  Advisory Council Report – Strege – **Tab T**
- 1:45        Library Literature Sampler – **Tab XYZ**
- 1:55        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 January 31, 2000, to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.