

Montana State Library Commission
Billings, Montana

April 26, 2000

Attendees: David Johnson, Al Randall, Mike Johnson, Dorothy Laird, Mary Doggett, Cheri Bergeron, Rosemary Garvey (via conference call)

Staff: Karen Strege, Darlene Staffeldt, Duane Anderson, Velda Welch and other NRIS staff (via conference call)

Guests: Bonnie Williamson, Debbie Schlesinger, Beth Furbush

Chairperson Johnson called the meeting to order at 4:05 p.m.

Strege reported that two GIS programmer analysts Grade 15, have resigned. This action eliminates the necessity of a reduction in force procedure. Strege also reviewed the documents in the Commissioners' notebooks and answered questions from the Commission.

Laird moved that the Commission approve all of Goal Five of the NRIS strategic plan, including the reorganization plan, with the provision that the Grade 17 manager will not be filled until the new NRIS Director reviewed the staff structure. Bergeron seconded. Motion passed.

The meeting was adjourned at 5:00 p.m.