

MONTANA STATE LIBRARY COMMISSION

AGENDA

Lewistown Public Library
Lewistown, MT

August 10, 2000

- 8:30 Library Tour
- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab H**
- 9:10 State Librarian's Report – **Tab I**
-- New Proposals status
- 9:25 – Program One Updates
Gates Library Foundation
Staff changes
Reports – **Tab J**
E-Rate
InfoTrac Statistics
- 9:55 – Program Seven updates
Staff changes
Precious Heritage - Crispin
- 10:15 LSTA Reports
Projects Update – Jackson – **Tab K**
Madison & Lake County Projects
Montana Library Network
- 10:45 Long Range Plan and LSTA evaluation process – Strege – **Tab L - Action**
- 11:00 FY2000 Year-End/FY2001 Beginning Financial Reports – Schmitz -- **Tab M - Action**
- 11:15 Elaine Sollie-Herman, Republican Candidate for Superintendent of Public Instruction
- Lunch
- 1:15 Federation Coordinators' Report - Schlesinger

- 1:25 Commission HB125 Rules – Federation Base Grants and Advisory Boards
– Strege – **Tab G**
- 1:30 Commission Goals and Objectives - Schulz
- 1:45 Action Items
Long Range Plan and LSTA evaluation process – **Tab L**
FY2000 Year End Financial Report – **Tab M**
FY2001 Beginning Financial Report – **Tab M**
- 2:10 State Librarian Evaluation
- 2:40 Library Literature Sampler – **Tab N**
- 2:50 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 June 7, 2000, to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.