

Montana State Library Commission
February 14, 2001
Helena, MT

AGENDA

- 8:30 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab Q**
- 8:40 State Librarian's Report – **Tab R**
- 8:50 Program One Updates - Staffeldt
- 9:00 Program Seven Updates - Hill
- 9:10 FY 2001 Second Quarter Financial Report – Schmitz – **Tab S - Action**
- 9:25 LSTA Reports – **Tab T**
Projects Update – Jackson
Montana Library Network – Newell
Lake County Library Improvement Project
- 10:00 Long Range Plan and LSTA Evaluation Process – Strege
Request for Proposal (RFP)
- 10:10 Legislative Update – Strege
- 10:20 Commission Goals and Objectives – Schulz
- 10:30 Federation Coordinators' Report – Schlesinger
- 10:40 Commission Reception at Montana Library Association (MLA) – Laird
- 10:45 Review of Commission bylaws – **Tab U**
- 10:55 Action Items
FY 2001 Second Quarter Financial Report
FY 01 Funding for the Lake County LIP Project
- 11:05 Library Literature Sampler – **Tab V**
- 11:10 Other Business & Announcements
Adjournment
- 11:15 Tour of Library and Information Services Department
- Noon Lunch