

Montana State Library Commission
April 11, 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 – Strege
- 9:10 Legislative Update – Strege – **Tab S** (distributed at meeting)
- 9:25 LSTA Reports – **Tab T**
Projects Update – Staffeldt
Montana Library Network – Newell
Madison & Lake County Library Improvement Project - Cooper
- 10:00 Long Range Plan and LSTA Evaluation Process – Strege
- 10:15 Future of the Council and Task Forces – Strege – **Action –Tab U**
- 10:45 Federation Coordinators' Report – B. Johnson
- 11:00 Federation Plans of Service - Federation Coordinators – **Action - Tab V**
- 11:30 Lunch
- 1:00 Third Quarter Financial Report - Schmitz - **Action - Tab W** (distributed at meeting)
- 1:10 Commission Reception at Montana Library Association (MLA) – Laird
- 1:15 Commission Goals and Objectives – Schulz
- 1:25 Action Items
Advisory Council – **Tab U**
Federation Plans of Service – **Tab V**
Third Quarter Financial Report – **Tab W**
- 1:45 Library Literature Sampler – **Tab X**
- 1:50 Other Business & Announcements
Adjournment
- 2:00 Reception for Commissioners Doggett and Schulz

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 April 4, 2001 to allow adequate time to make needed arrangements. To make your request known, call Tristen Shinnick, 444-3115, TDD 444-3005.