

## MONTANA STATE LIBRARY COMMISSION

Montana State Library Conference Room  
Helena, MT  
October 9, 2000

### AGENDA

- 9:00 Call to Order  
Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes – **Tab Q**
- 9:10 State Librarian's Report – **Tab R**
- 9:25 Program One updates - Staffeldt
- 9:40 Program Seven updates - Hill
- 9:55 LSTA Reports – **Tab S**  
Projects update – Jackson  
Lake County projects - Cooper  
Montana Library Network - Newell  
Networking Task Force's ILL committee - Strege
- 11:00 Long Range Plan process & Commission retreat– Strege – **Tab T**
- 11:15 FY2002 First Quarter Financial Report – Schmitz – **Tab U – Action**
- 11:30 Draft Internet Services Policy – **Tab V - Action**
- Lunch**
- 01:00 GILS – Suzy Holt
- 01:20 Commission Goals and Objectives - Randall
- 01:40 Federation Coordinators' Report – Johnson
- 01:50 Action Items  
FY2002 First Quarter Financial Report – **Tab U**  
Internet Services Policy – **Tab V**
- 02:00 Library Literature Sampler – **Tab W**
- 02:05 State Librarian evaluation
- 02:30 Other Business  
Announcements  
Adjournment