

Montana State Library Commission
December 12, 2001
Helena, MT

AGENDA

- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab A**
- 9:10 State Librarian's Report – **Tab B**
- 9:20 Program One Updates - Staffeldt
- 9:35 Program Seven Updates - Hill
- 9:50 LSTA Reports – **Tab C**
Projects Update – Jackson
Lake County Projects - Cooper
Montana Library Network - Newell
Networking Task Force's ILL Committee – Strege
FY 02 LSTA budget – Strege - **ACTION**
- 10:50 Long Range Plan Process – Strege
- 11:00 Election of Officers
- 11:05 Commission Goals and Objectives – Johnson?
- 11:15 Draft Internet Services Policy – **Tab D** – **ACTION**
- Lunch**
- 1:00 Federation Annual Reports – Staffeldt – **Tab E** – **ACTION**
- 1:15 Federation Coordinators' Report – Johnson
- 1:25 2001 Commission Meeting Dates – **Tab F** – **ACTION**
- 1:35 Administrative Rule Changes – Strege – **Tab G** – **ACTION**
- 1:50 Action Items
Federation Annual Reports – **Tab E**
2001 Commission Meeting Dates – **Tab F**
Internet Services Policy – **Tab D**
Administrative Rule Changes – **Tab G**
FY02 LSTA Budget – **Tab C**
- 2:10 Library Literature Sampler – **Tab H**

2:15

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 December 6, 2000 to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.