

Montana State Library Commission

February 13, 2002
Helena, MT

AGENDA

- 09:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab I**
- 09:10 State Librarian's Report – **Tab J**
- 09:25 Program One Updates - Staffeldt
- 09:35 Program Seven Updates - Hill
- 09:45 FY02 Second Quarter Financial Report – Schmitz – **Tab K Action**
- 10:00 Library Services and Technology Act Reports – **Tab L**
Projects Update – Jackson
Montana Library Network – Newell
Lake County Library Improvement Project – Cooper
- 10:30 FY02 LSTA Budget – Strege – **Tab M Action**
- 10:50 Talking Book Library Proposal – Briggs – **Tab N Action**
- 11:15 Long Range Plan - Strege
- 11:35 Commission Goals and Objectives – Randall
- 11:45 Federation Coordinators' Report – Johnson
- 12:00 Lunch
- 01:15 MLA Commission Reception
- 01:20 Commissioner's Corner Volunteers
- 01:25 ILL Study Committee Report – Strege
- 01:40 Review of Bylaws – **Tab O Action** - Strege
- 01:50 Action Items
FY02 Second Quarter Financial Report
FY02 LSTA Budget
Talking Book Library Proposal
Bylaws Changes
- 02:10 Library Literature Sampler – **Tab P**
- 02:15 Other Business & Announcements
Adjournment