

Montana State Library Commission
April 10, 2002
Helena, MT

AGENDA

- 8:30 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab G**
- 8:40 State Librarian's Report – **Tab H**
- 8:50 Program One Updates – Strege
- 9:00 Program Seven Updates – Strege
NRIS Advisory Committee Recommendation re: Clearinghouse function **Action -Tab I**
- 9:10 Executive Planning Process – '04-05 – **Strege – Action – Tab J**
ILL Study Committee Recommendation
- 9:50 LSTA Reports – **Tab K**
Projects Update – Jackson
Montana Library Network – Newell
Library Improvement Projects - Cooper
- 10:20 Long Range Plan – Strege – **Action – Tab L**
- 10:50 Federation Coordinators' Report – B. Johnson
- 11:00 Bylaws – **Action – Tab M**
- 11:10 Federation Plans of Service - Federation Coordinators – **Action - Tab N**
- 11:30 Lunch
- 1:00 Third Quarter Financial Report - Schmitz - **Action – Tab O** (distributed at meeting)
Audit report – **Tab P**
- 1:15 Commission Goals and Objectives – Randall
- 1:25 Action Items
NRIS Advisory Committee - **Tab I**
Executive Planning Process – **Tab J**
Long Range Plan – **Tab L**
Bylaws – **Tab M**
Federation Plans of Service – **Tab N**
Third Quarter Financial Report – **Tab O**
- 1:45 Library Literature Sampler – **Tab Q**
- 1:50 Other Business & Announcements
Adjournment

There will be a reception for Dorothy Laird in the staff room immediately following the meeting.