

## Montana State Library Commission

June 12, 2002  
Havre-Hill County Library  
402 3<sup>rd</sup> St  
Havre, MT

### AGENDA

- 08:00 Tour High School Library & the MSU-Northern Library – meet at the Havre-Hill Public Library
- 09:30 Call to Order  
Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes – **Tab R**
- 09:40 State Librarian's Report – **Tab S**
- 09:50 Program One Updates – Staffeldt
- 10:00 Program Seven Updates – Hill
- 10:10 Library Services and Technology Act Reports – Staffeldt -- **Tab T**  
Projects Update  
Montana Library Network  
Lake County Library Improvement Project
- 10:20 State budget status – Strege – **Tab U**
- 10:30 ALA Legislative Day report & federal legislation status – Strege
- 11:00 Commission Goals and Objectives – Randall
- 11:10 Federation Coordinators' Report – B. Johnson
- 11:25 Library Literature Sampler – **Tab V**
- 11:30 Other Business & Announcements  
Adjournment