

MONTANA STATE LIBRARY COMMISSION MEETING

Montana State Library Conference Room
Helena, MT
October 9, 2002

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 project - Cooper
Montana Library Network - Newell
- 10:45 Agency Priority List & Executive Planning Process update – Strege - **Tab T – Action** (Materials to be sent in a separate mailing)
- Lunch**
- 01:00 FY03 Revised budget & 1st quarter financial report – Schmitz – **Tab U – Action**
- 01:15 Federations revised plans of services – Staffeldt – **Tab V – Action**
- 01:30 Federation Coordinators' report – Johnson
- 01:45 Commission Goals and Objectives
- 02:00 Action Items
Agency Priority List – **Tab T**
FY2003 First quarter financial report – **Tab U**
Federation revised plans of service – **Tab V**
- 02:15 Library literature sampler – **Tab W**
- 02:30 Other business
Announcements
Adjournment