

Montana State Library Commission
February 12, 2003
Helena, MT

AGENDA

- 09:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab M**
- 09:10 State Librarian's Report – **Tab N**
- 09:25 Program Seven Updates - Hill
- 09:35 Program One Updates - Staffeldt
- 09:45 Montana Library Network – Newell – **Tab O**
(to be handed out at meeting)
- 10:00 FY03 LSTA Budget – Strege – **Tab P – ACTION**
- 10:15 FY03 Second Quarter Financial Report – Schmitz – **Tab Q – ACTION**
- 10:30 NRIS/ITSD Memorandum of Understanding (MOU) – **Tab R – ACTION**
(to be sent in a separate mailing)
- 10:50 Legislative Update
- 11:15 Commission Goals and Objectives – Randall
- 11:30 Federation Coordinators' Report – Mike Hamlett
- 11:45 MLA Commission Reception
- 12:00 Lunch
- 01:00 Review of Bylaws – **Tab S – ACTION**
- 01:15 Action Items
FY03 LSTA Budget – **Tab P**
FY03 Second Quarter Financial Report – **Tab Q**
MOU – **Tab R**
Bylaws – **Tab S**
- 01:30 Library Literature Sampler – **Tab T**
- 01:45 Other Business & Announcements
Adjournment