

**Montana State Library Commission
December 8, 2004
Helena, MT**

AGENDA

- 9:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab N**
- 9:10 State Librarian's Report – **Tab O**
- 9:25 Library Development Updates – Cooper
Public Library Standards – Cook - **Tab P**
- 9:45 Talking Book Library Updates - Briggs
- 9:55 Montana Digital Library Updates - Hill
- 10:15 LSTA Reports – **Tab Q**
Montana Library Network – Newell
2005 Budget – Staffeldt
- 10:30 Federation Annual Reports – Coordinators and/or Staffeldt – **Tab R - ACTION**
- 10:45 Alternative pay plan proposal – **Tab S – ACTION**
- 11:00 Commission Goals and Objectives – Randall
- 11:10 National Book Festival report – Doggett and Groves
- Lunch** **Holiday potluck with staff**
- 1:00 Legislative report – Staffeldt
- 1:30 Election of Officers
- 1:45 2005 Commission Meeting Dates – **Tab T – ACTION**
- 2:00 Action Items
Federation Annual Reports – **Tab R**
Alternative Pay Plan - **Tab S**
2005 Commission Meeting Dates – **Tab T**
- 2:15 Library Literature Sampler – **Tab U**
- 2:25 Other Business & Announcements
- 2:30 State Librarian's 2005 work plan clarification discussion
- 3:00 Adjournment