

Please know that the Networking Task Force and Library Development folks will be meeting with Alane Wilson on Sunday, January 30<sup>th</sup> and Monday, January 31<sup>st</sup> at the State Library for a similar planning retreat and any or all of the Commission members are welcome to join them if you would like. Please let us know if you plan to join them so we can help make accommodation adjustments if necessary.

Please remember that the Library day Legislative BBQ is scheduled for Monday evening, January 31<sup>st</sup> from 5:30 to 9:00pm at the State Library. We hope you can all plan to be there to visit with the members of the Legislature regarding Montana's library issues.

**Montana State Library Commission  
Tuesday, February 1, 2005  
Corette Library, Carroll College, Helena Mt**

**AGENDA**

The Commission is holding a retreat on Tuesday, February 1 from 9:00 to 5:00 at the Corette Library at Carroll College in Helena. Alane Wilson, from OCLC will lead the Commission in a preferred futuring exercise, as well as other discussions relating Montana's library community with the Environmental Scan.

- 09:00    Introductions
  - OCLC Environmental Scan overview
  - Preferred futuring exercise
  - Lunch will be brought in
  - Strengths, weaknesses, opportunities, and threats
  - Commission goal identification
  - What's next?
- 05:00    Adjournment