

MONTANA STATE LIBRARY COMMISSION
Montana State Library Conference Room, Helena, MT
August 10, 2005 AGENDA

- 8:30 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab A – Action**
- 8:45 State Librarian's Report including all reports – Staffeldt - **Tab B**
- 9:30 Financial Reports – Schmitz – **Tab C - Action**
Budget/Financial Reports 101
FY 2005 4th quarter
FY 2006 operating budget
- 10:00 Montana State Digital Library policies – Orr/Hill - **Tab D – Action**
Collection Development policy
Montana State Library's Interlibrary loan policy
Government Investigation procedures
- 10:45 Statewide Interlibrary loan reimbursement Program – Staffeldt -
Tab E – Action
- 11:45 Lunch
- 1:15 Heritage Program update – Hill/Crispin - **Tab F**
- 2:00 Federations – Staffeldt and Coordinators – **Tab G - Action**
Brief Federation updates from Coordinators
Federation meeting dates
Plan of Service – Tamarack
Plan of Service – South Central
- 2:30 Strategic Planning process – Staffeldt - **Tab H**
- 2:40 Commission Goals and Objectives – Members - **Tab I**
Listserv guidelines
- 3:00 Action Items
FY 2005 4th quarter - **Tab C**
FY 2006 operating budget - **Tab C**
MSL Collection Development policy- **Tab D**
MSL Interlibrary loan policy – **Tab D**
Statewide Interlibrary loan reimbursement - **Tab E**
Tamarack Plan of Service – **Tab G**
South Central Plan of Service – **Tab G**
- 3:20 Library Literature Sampler – **Tab H**
- 3:30 Other business and announcements
Next meeting – October 12, 2005 - Darby, Mt
Adjournment