MONTANA STATE LIBRARY COMMISSION State Library October 11, 2006 AGENDA

9:00 Call to Order Introductions Presentation of Longevity Awards Open Ti me for Persons to Address the Commission Approval of Minutes – Tab L – Action 9:30 State Librarian's Report, including updates -Tab M 10:00 Interlibrary loans FY'06 and beyond – Tab N 10:10 FY' 07 First Quarter Financial report – Tab O 10:30 State Of Montana GIS Common Operating Picture - Tab P 11:30 Lunch brought in 12:30 Action Items Financial report – Tab O (TO BE HANDED OUT AT MEETING) 1:00 Commission Goals and Objectives – Members - Tab Q Library Upcoming Events National Book Festival State Librarian's evaluation 1:20 Library Literature Sampler – Tab R 1:30 Other business and announcements Next meeting – December 13, 2006, Bozeman, MT 2:00 Adjournment and Reception honoring Bruce Newell on his retirement from the State Library after over 30 years of library service to Montanans directly from the State Library and/or from other library positions in

Montana