

Montana State Library Commission
Wednesday, April 11, 2007
Montana State Library, Helena Mt

AGENDA

- 08:30 Call to Order
Introductions
Presentation of Longevity pin – Diane Gunderson (20 years)
Open Time for Persons to Address the Commission
Approval of Minutes - February 14, 2007 – **Tab M**
- March 23, 2007 – **Tab M**
- 09:00 State Librarian's Report – Staffeldt – **Tab N**
- 09:20 Legislative Update - Staffeldt
- 09:35 Collection Management Honor Roll – Staffeldt/Jackson– **Tab O – Action**
- 09:45 Montana Talking Book Library Trust Request – Staffeldt/Briggs - **Tab P - Action**
(Distributed at meeting)
- 10:00 LSTA 2007 Budget – Staffeldt/Jackson – **Tab Q - Action**
- 10:30 FY07 Third Quarter Financial Report – Schmitz - **Tab R – Action**
(Distributed at meeting)
- 10:45 Action Items
Financial Report – **Tab R**
LSTA 2007 Budget – **Tab Q**
Montana Talking Book Library Trust request – **Tab P**
Collection Management Honor Roll – **Tab O**
- 11:00 Commission Goals – Staffeldt - **Tab S**
- 11:15 Upcoming Calendar of Events for Commission Attendance – Staffeldt - **Tab T**
- 11:30 Literature Sampler – Staffeldt - **Tab U**
- 11:45 Other Business & Announcements & Commission Picture(s)
- 12:00 Adjournment