

DRAFT
Montana State Library Commission
December 12, 2007
Grizzly Conference Room, State Library, Helena, MT

AGENDA

- 9:00 am Call to Order
Introductions
Longevity award
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab A**
- 9:10 State Librarian's Report including updates – Staffeldt - **Tab B**
- 9:30 Additional Database(s) Authorization - **Tab C - ACTION**
(NAC recommendation) – McHugh/Cooper
- 9:40 LSTA budget request for downloadable audio project – **Tab D - ACTION**
(NAC recommendation) – McHugh/Cooper
- 10:00 LSTA Reports – Jackson - **Tab E**
- 10:10 Federation Annual Reports – **Tab F - ACTION**
Broad Valleys Federation – Hart
Golden Plains Federation – Brookie
Pathfinder Federation – Allen
Sagebrush Federation – Goss
South Central Federation – Lewis
Tamarack Federation - Bray
- 11:10 Digital Library Program Report – Hill – **Tab G**
- 11:40 TBL Trust Request(s) – Briggs – **Tab H - ACTION**
- 12:00 Lunch brought in
- 12:30 pm 2008 Commission Meeting Dates – **Tab I– ACTION**
- 12:45 Election of Officers - **Tab J - ACTION**
- 1:00 Commission Goals and Objectives – **Tab K**
- 1:20 Action Items:
Additional Database(s) authorization – **Tab C**
LSTA Budget request for downloadable audio project – **Tab D**
Federation Annual Reports – **Tab F**
TBL Trust Request(s) – **Tab H**
2008 Commission Meeting Dates – **Tab K**
- 1:30 Library Literature Sampler – **Tab L**
- 1:40 Other Business & Announcements
- 1:45 Adjournment and Commission Holiday reception for staff
- 3:00 Happy Holidays and Safe Travels Home!