

**Montana State Library Commission**  
**Saturday, April 12, 2008**  
**MSU College of Technology, Great Falls, MT**

Directions to the meeting: The college has reserved room R280 for the MT Library Commission meeting on April 12 from 1 – 5 pm. MSU-Great Falls College of Technology 2100 16<sup>th</sup> Ave. S. From the Heritage Inn, go east on 10<sup>th</sup> Ave. S. to 20<sup>th</sup> Street (Target will be across the intersection). Turn right (south) on 20<sup>th</sup> Street and drive past UGF to 16<sup>th</sup> Ave. S. Turn left. The campus will be seen on the right. If you enter in the new main entrance, there is a welcome/help desk – ask for directions there. Room locations can also be found at <http://www.msugf.edu/aboutmsugf/campusmap/campusmap.htm> under the info on the R wing.

Revised AGENDA

The State Library Commission welcomes public comment and will ask for public comment on agenda items throughout the meeting.

- 01:00 Call to Order
  - Introductions –
  - Approval of Minutes – **Tab K - Action**
- 01:10 State Librarian's Report and updates – Staffeldt – **Tab L**
- 01:45 Montana State Library Budget – Staffeldt
  - Comments from David Ewer, Governor's Budget Director
  - FY08 Third Quarter Financial Report – Schmitz - **Tab M – Action**
    - Will be distributed prior to meeting at conference
  - Library Services Technology Act (LSTA) FY 08 Budget -**Tab N – Action**
  - Executive Planning Process (EPP) update – **Tab O**
- 02:50 Network Advisory Council report/recommendations – Cooper
  - Montana Shared Catalog (MSC) new libraries – **Tab P – Action**
    - Will be distributed prior to meeting via email and/or at conference
- 03:10 Commission Policies – Kammerer/Staffeldt
  - Circulation Policy – **Tab Q**
  - Collection Development Policy – **Tab R**
  - Interlibrary Loan Policy – **Tab S**
  - MSL Broadband Pay Plan – **Tab T**
    - Will be distributed prior to meeting via email and/or at conference
- 03:30 Commission Goals and Objectives – **Tab U**
  - Upcoming calendar of events for Commission attendance – **Tab V**
- 03:45 Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 04:00 Action Items
  - FY08 Third Quarter Financial Report – **Tab M**
  - FY08 LSTA Budget – **Tab N**
  - MSC new libraries – **Tab P**
- 04:10 Library Literature Sampler – **Tab W**
- 04:20 Other Business & Announcements
- 04:30 Adjournment and safe travels home

Agenda notes:

Action will be requested on the four policies (Circulation, Collection Development, Interlibrary loans, and Broadband Pay Plan) at the June meeting.

Due to GIS Conference this same week, which has taken many NRIS and Heritage staff to Missoula, I have postponed the report (financial and user survey) from the Montana Natural Heritage Program until the June meeting.