

**Montana State Library Commission**  
**June 11, 2008**  
**9:30 am through 3:00 pm**  
**Montana State Library, Grizzly Conference room, Helena, MT**  
**REVISED AGENDA**

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

- 09:30 Call to Order  
Introductions  
Changes or additions to agenda  
Approval of Minutes: April 12, 2008 & May 8, 2008 – **Tab A - Action**
- 09:45 State Librarian's Report – **Tab B**
- 10:15 Commission Policies – Kammerer/Staffeldt
- Circulation Policy – **Tab C – Action**
  - Collection Development Policy – **Tab D - Action**
  - Interlibrary Loan Policy – **Tab E – Action**
- 10:45 Commission MSL Broadband Pay Plan – **Tab F – Action**  
2008 pay incentive distribution strategy – **Tab G – Action**
- 11:10 Digital Library Revised Plan – **Tab H – Action**
- 11:30 Federation Plans of Service and Federation Update: – **Tab I – Action**  
Broad Valleys – John Finn for Judy Hart  
Golden Plains – Janeen Brookie  
Pathfinder – Brett Allen  
Sagebrush – Renee Goss  
South Central – Kate Lewis  
Tamarack – Honore Bray
- 12:30 Lunch (brought in)
- 01:00 Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 01:10 Montana Heritage Program updates including program highlights, user survey, and budget. – **Tab J**
- 01:45 Action Items:  
Circulation Policy – **Tab C**  
Collection Development Policy – **Tab D**  
Interlibrary Loan Policy – **Tab E**  
MSL Broadband Pay Plan – **Tab F**  
2008 pay incentive distribution strategy – **Tab G**  
Digital Library Revised Plan – **Tab H**  
Federation Plans of Service - **Tab I**
- 02:15 Calendar – **Tab K**
- 02:25 Library Correspondence and Literature Sampler – **Tab L**
- 02:40 Other Business & Announcements
- 03:00 Adjournment