

**AGENDA**  
**Montana State Library Commission**  
**October 6 and 7, 2009**  
**Hearst Free Library**  
**Anaconda, Mt**

**October 6, 2009**

- 05:00 pm Continuation of the Commission's working retreat on strategic plan for the Commission
- 07:30 pm Welcome reception with Hearst Free Library Trustees, Staff and others, including a Tour of Library
- 08:45 pm Return to hotel

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

**October 7, 2009**

- 09:00 am Call to Order  
Introductions  
Approval of Minutes from August 5, 2009 – **Tab Mc**
- 09:15 am State Librarian's Report – **Tab P**
- 10:00 am Financial Reports – Schmitz – **Tab R**  
FY 2009 fourth quarter/final budget – **Action**  
FY 2010 first quarter budget - **Action** – to be distributed at meeting
- 10:20 am Talking Book Library Trust request – Cooper **Tab S** – **Action**
- 10:45 am Interlibrary Loan Protocol – Cooper **Tab T** – **Action**
- 11:05 am Certification Program – Staffeldt – **Tab U** – **Action**
- 11:30 am Public comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 11:45 am Lunch
- 01:15 pm Commission Goals, Objectives, Activities – **Tab V**
- 01:35 pm Action Items:  
FY 2009 4<sup>th</sup> quarter budget - **Tab R**  
FY 2010 1<sup>st</sup> quarter budget - **Tab R**  
TBL Trust request - **Tab S**  
Interlibrary loan protocols - **Tab T**  
Certification program – **Tab U**
- 02:00 pm Calendar (including announcements, next meeting agenda) - **Tab W**  
2010 calendar to be adopted in December
- 02:15 pm Library Correspondence and Literature Sampler – **Tab XYZ**
- 02:30 pm Adjournment