

Montana State Library Commission
Tuesday, February 16, 2010
Montana State Library, Helena MT

3:00 pm to 5:00pm - Commission Retreat working on Commission Goals.

Wednesday, February 17, 2010
Montana State Library, Helena MT

AGENDA

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

- 08:30 Call to order
Housekeeping – finalize lunch orders
Introductions
- 08:45 Approval of Minutes – **Tab A**
- 08:55 State Librarian's Report – Staffeldt – **Tab B**
- 09:30 FY10 Second Quarter Financial Report – Staffeldt - **Tab C – Action**
- 09:45 Budget reduction discussions
- 10:15 PEEL Scholarship recommendations – Staffeldt - **Tab D - Action**
- 10:30 Draft Library Services Technology Act (LSTA) FY'2010 Budget – Staffeldt – **Tab E**
- 11:00 Policies – **Tab F**
- Talking Book Library Digital Policy
 - Social web 2.0 policy – **Action**
- 11:30 Commission Goals and Objectives – **Tab G**
- Commission bylaws – **Action**
 - Calendar
- 11:55 Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 12:10 Lunch will be brought in, please give your money to Marlys as soon as you get to the meeting.
- 12:50 Action Items:
- FY10 Second Quarter Financial Report – **Tab C**
 - PEEL Scholarship - **Tab D**
 - Social web 2.0 policy – **Tab F**
 - Commission Bylaws – **Tab G**
- 01:00 Library Literature Sampler – **Tab H**
- 01:15 Other Business & Announcements
- 01:30 State Librarian's evaluation – **Tab I** - Executive Session
- 02:30 Return to open meeting and take any action if necessary from executive session
- 02:40 Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.