

Montana State Library Commission
Wednesday, August 10, 2011
10:00 a.m.
Grizzly Conference Room, MSL, Helena, Mt

AGENDA

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

Times noted are approximate. The Commission will move through the agenda as needed.

10:00 am Call to Order and introductions

Approval of Minutes – **Tab 1 – Action**

State Librarian's Report – Staffeldt – **Tab 2**

FY'11 fourth quarter budget/year end budget – **Tab 3**

FY'12 opening budget

Volunteer Recognition Event Trust Fund request – **Tab 4 – Action**

Recruitment of State Librarian – Peggy MacEwen & Lisa Coligan, Human Resources Division

2006-2011 Strategic Plan Evaluation – **Tab 5**

12:00-12:30 pm Lunch will be brought in

2012-2022 Long Range Plan draft – **Tab 6**

Montana Memory Project presentation

Policies for consideration– **Tab 7**

Policy on traveling lab – Stapp – **Action**

Policy on BARD access via TBL users – Briggs – **Action**

Commission Goals and Objectives – **Tab 8**

Calendar

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Action Items:

FY'11 fourth quarter budget – **Tab 3**

FY'12 opening budget – **Tab 3**

Traveling lab policy – **Tab 7**

BARD access via TBL user's policy – **Tab 7**

Volunteer Recognition Event Trust Fund request – **Tab 4**

Other Business & Announcements

Executive session

02:30 pm Adjournment