

**Montana State Library Commission**  
**Wednesday, February 8, 2012**  
**10:00 a.m.**  
**Grizzly Conference Room, MSL, Helena, MT**  
AGENDA

NOTE, NO LUNCH is planned for the meeting but commissioners may decide to go somewhere together to eat after the meeting.

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

- 10:00            Call to order  
                  Introductions
- Staff longevity pins
- Additions or changes to the agenda
- Approval of Minutes from December 7, 2011 – **Tab K – Action**
- State Librarian's Report – Stapp – **Tab L**
- FY12 Second Quarter Financial Report – Schmitz – **Tab M – Action**
- LSTA Evaluation update – Jackson
- Montana Land Information Plan – Stapp – **Tab N**
- Long Range Plan review – **Tab O**
- Commission Goals and Objectives
- Commission bylaws – **Tab P – Action**
  - Calendar – **Tab Q**
    - Commission attendance at spring federation meetings
    - The LSTA Evaluation approval must be completed before March 31. In the past, this has been done via teleconference.
    - Need to confirm, if possible, those planning to attend the Conversation with Commissioners session at MLA which is scheduled for Thursday, April 12, 2012 from 4:00 p.m. to 5:30 p.m. in Big Sky at the Montana Library Association Conference: <http://www.tandtevents.com/default.html>.
    - Tentative agenda items for April meeting to be held at MLA
      - Commission Work Plan, FY12 LSTA Budget, New MSC Library applications
    - Due to staff conflicts, MSL staff requests a change of the June meeting from June 13 to June 6. – **Action**
- Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- Action Items:
- FY12 Second Quarter Financial Report – **Tab M**
  - Commission Bylaws – **Tab P**
  - June Commission meeting date – **Tab Q**
- Announcements
- Adjournment