

FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
NOVEMBER 4, 2011
HELENA, MONTANA**

The full commission met beginning at 9:00 a.m. with the members of the search committee to conduct interviews for the State Librarian position. No formal minutes will be done for those but information will be retained with recruiting information.

ATTENDEES:

Commissioners: Chairman Don Allen, Bonnie Allen, Colet Bartow, Marsha Hinch, Lee Phillips, Richard Quillin and Anita Scheetz.

Staff: Kris Schmitz.

Chairman Allen called the meeting to order at 4:50 p.m.

RECRUITMENT OF STATE LIBRARIAN:

Motion was made by Commissioner Bartow and seconded by Commissioner Quillin for the references to be checked on two candidates and a recommendation sent to the commission for further action and the motion passed.

The commission will meet via teleconference after the references are checked.

ADJOURNMENT:

The chairman adjourned the meeting at 4:52 p.m.