

FINAL

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
10:00 A.M., NOVEMBER 14, 2011
TELECONFERENCE CALL**

ATTENDEES:

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

Staff: Kris Schmitz and Marlys Stark.

Chairman Allen called the meeting to order at 10:06 a.m.

ACTION ITEMS:

1. State Librarian Selection

Due to privacy issues, this discussion will need to be done in Executive Session. **Motion by Commissioner Phillips seconded by Commissioner Quillin to adjourn until 11:00 at which time an Executive Session will be conducted and the motion passed.**

ADJOURNMENT:

The chairman adjourned the meeting at 10:09 a.m.