

Montana State Library Commission
Wednesday, October 10, 2012
Grizzly Conference Room, MSL, Helena, MT
10:00 to 2:30 pm

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. Lunch is tentatively scheduled from 12 to 1 p.m.

- 10:00 Call to Order
- Introductions
- Staff updates
- Changes or Additions to Agenda
- Approval of Minutes– **Action**
- August 8, 2012
 - September 5, 2012
- State Library's Report - Stapp
- FY '13 First Quarter Budget - Schmitz - **Action**
- Executive Planning Process status - Stapp
- Talking Book Library Collection Development Policy - Briggs - **Action**
- MSL Collection Development Policy and State Publications Management Plan - Draft
- Library Funding and 54 Opinion, Attorney General Number 7- Stapp - **Action**
- Statewide Library Resources mapping tools - McHugh
- Commission Goals and Objectives - Commission
- Upcoming calendar events for commission consideration:
 - Commission attendance at fall federation meetings

- Tentative agenda items for the December 12 Commission meeting:
 - Boards and advocacy by Arlynn Fishbaugh, Montana Arts Council Executive Director, MSL Collection Development Policy approval, legislative update, Network Advisory Council update
- Library Legislative Day, January 16, 2013

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

Adjournment