

Montana State Library Commission
Wednesday, April 17, 2013
10:00 a.m.
Missoula Hilton Garden Inn
Missoula, Montana

AGENDA

Lunch break will be from 12 to 1. Food will be provided for commissioners and invited guests.

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 a.m. Call to Order and introductions

Approval of Minutes – **Action**

- February 13, 2013

State Librarian's Report – Stapp

Legislative Update - Stapp

FY13 Third Quarter Financial Report – Schmitz – **Action**

Network Advisory Council Report – McHugh

- Montana Shared Catalog new libraries – **Action**
- Library Services Technology Act (LSTA) recommendations

Library Services Technology Act (LSTA) FY'13 budget –McHugh - **Action**

SWIM Employment Search Extensions - Jackson- **Action**

MTBL Digital Loan Policy – Briggs -**Action**

Commission Goals and Objectives – Commission

- Approval of amended bylaws – Quillin - **Action**
- Commission work plan
- Calendar Commission
 - Montana Library Association conference
 - Conversation with the Commission, Thursday, April 18, 3:30-5:00 p.m., Missoula Hilton Garden Inn

- Spring federation meetings attendance
 - Golden Plains: April 25, Wolf Point
 - Pathfinder: May 16, Fort Benton
 - Tamarack: May 17-18, Big Fork

- National Library Legislative Day, May 7 & 8, 2013, Washington, D.C.

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

Other Business & Announcements

Adjournment