

MONTANA STATE LIBRARY COMMISSION

AGENDA

**Corrette Library, Carroll College
Helena, Montana**

February 19, 1998

Please note change in meeting location due to remodeling at the State Library. There will be a goal-setting session and dinner for Commissioners starting at 6:00 p.m. Wednesday, February 18, at Jorgenson's Restaurant, 1714 11th Ave.

- 8:30 Call to Order
 Introductions
 Open Time for Persons to Address the Commission
 Approval of Minutes - **Tab A**
- 8:40 Approval of FY 98 Second Quarter Financial Report - Schmitz - **Action - Tab B**
- 8:50 State Library Remodeling and Long Range Building Plan - Strege
- 9:15 Federation Coordinators' Report - Drennen
- 9:25 Pathfinder Federation Headquarters - Strege - **Action - Tab C**
- 9:40 Federation Plans of Service - Staffeldt
- 9:50 Reports from Technology Consultants
- 10:05 Advisory Council Reports
 LSCA/LSTA Projects Update - Jackson - **Tab D**
 NRIS Advisory Council Report - Lovelace
- 10:45 Networking Task Force Recommendations - Strege - **Tab E**
 Changes in ILL reimbursements
 Changes in ILL statutes
 Electronic Database Project
- 11:20 Commission Goals - Schulz

11:40 Lunch

1:00 Review of Commission Policies - Strege

1:15 Reports
Law Revision Task Force - Strege
WLN - Staffeldt
MLA - Staffeldt
Standards - Strege - **Tab F**
ALA Legislative Day - Strege
E-Rate - Malone

1:45 Action Items
Financial Report - **Tab B**
Pathfinder Federation Headquarters - **Tab C**

2:00 Library Literature Sampler - **Tab G**

2:05 State Librarian's Report - **Tab H**

2:10 Other Business
Announcements
Adjournment

The State Library makes reasonable accommodation for any known disability that may interfere with a person's ability to participate in meetings. Persons needing an accommodation must notify the State Library no later than February 17, 1998, to allow adequate time to make needed arrangements. To make your request known, call Amanda Christen, 444-3384, TDD 444-3005.