

# MONTANA STATE LIBRARY COMMISSION

## AGENDA

Montana State Library Conference Room  
Helena, Montana

April 14, 1999

- 8:30 Call to Order  
Introductions  
Open Time for Persons to Address the Commission  
Approval of Minutes - **Tab A**
- 8:40 State Librarians Report - **Tab B**  
Gates Library Foundation  
ALA Legislative Day  
IMLS Grant  
E-Rate – **Tab C**
- 8:55 Legislative Update – Strege  
Library Bills  
Budget request
- 9:10 FY99 Third Quarter Financial Report - Schmitz - **Action - Tab D (Next mailing)**
- 9:15 Advisory Council Reports  
LSCA/LSTA Projects Update - Jackson - **Tab E**  
Reauthorization of Advisory Council – Staffeldt - **Action – Tab E**
- 9:40 Review of Commission Policies & Bylaws - Strege- **Action - Tab F**
- Adoption: Commission bylaws  
First Reading: Trust Guidelines  
For consideration: EEO Policy; Employee Safety program;  
Incentive Award; Employee Record Keeping;  
Waste Reduction & Recycling
- 9:55 Networking Task Force Report – Strege  
  
University System ILL subsidy  
Montana Library Network Director search

- Database purchase guidelines – **Tab G – (Next mailing)**
- 10:30 Federations Plans of Service - Staffeldt – **Action – Tab H**
- 10:50 Federation Reports - Bradley
- 11:05 Commission rules – Interlibrary Loan Program and standards – Strege  
Staffeldt – **Tab I**
- 11:20 Commission Goals and Objectives – Schulz – **Tab J**
- 12:00 Lunch
- 1:00 Water Information System Presentation - Anderson
- 1:30 Action Items  
Financial Report – **Tab D**  
Advisory Council Reauthorization – **Tab E**  
Commission Bylaws – **Tab F**  
Federation Plans of Service - **Tab H**
- 2:00 Library Literature Sampler - **Tab K**
- 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 April 7, 1999 to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.