

MONTANA STATE LIBRARY COMMISSION

AGENDA

Montana State Library Conference Room
Helena, Montana

April 12, 2000

- 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
NRIS Strategic Plan – **Action - Tab C**
LISD Reorganization – **Tab D**
ALA Legislative Day
E-Rate Report
- 9:40 LSTA Reports
Projects Update – Jackson – **Tab E**
Montana Library Network - Newell
- 10:00 Executive Planning Process (EPP) Issues Update – Strege –
Action – Tab F
- 11:00 Law Revision and Networking Task Force Report – Strege
- 11:20 Federations Plans of Service - Staffeldt – **Action – Tab G**
- 11:35 Federation Coordinators' Report - Schlesinger
- 11:45 Lunch
- 1:15 FY00 Third Quarter Financial Report - Schmitz - **Action - Tab H**
(to be distributed at the meeting)
- 1:30 Commission HB 125 rules – Federation base grants & advisory boards –
Strege – **Action - Tab I**
- 1:40 Commission Goals and Roles – Schulz

- 1:50 Commission Reception at MLA – Laird
- 2:00 Review of Commission Bylaws – Strege – **Action** – **Tab J**
- 2:15 Collection Honor Roll – Staffeldt – **Action** – **Tab K**
- 2:20 Action Items
- Financial Report – **Tab H**
 - Federation Plans of Service – **Tab G**
 - NRIS reorganization – **Tab C**
 - EPP issues – **Tab F**
 - Collection Honor Roll – **Tab K**
 - Commission HB 125 Rules – **Tab I**
 - Commission Bylaws – **Tab J**
- 3:00 Library Literature Sampler - **Tab L**
- 3:05 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 5, 2000 to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.