

MONTANA STATE LIBRARY COMMISSION

AGENDA

Montana State Library Conference Room
Helena, Montana

June 14, 2000

- 1:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab D**
- 1:10 State Librarian’s Report – **Tab E**
- 1:20 – Program One Updates
Gates Library Foundation
ALA Legislative Day – **Tab F**
E-Rate Report – **Tab G**
- 1:35 – Program Seven updates
NRIS Strategic Plan
Precious Heritage - Crispin
- 1:55 – MLA Conference
- 2:05 LSTA Reports
Projects Update – Jackson – **Tab H**
Montana Library Network – Newell
Madison & Lake County Projects – Cooper
- 2:20 Legislative Audit Reports – Schmitz -- **Tab I**
- 2:30 Commission HB125 Rules – Federation Base Grants and Advisory
Boards – Strege – **Tab J**
- 2:35 Federation Coordinators’ Report - Schlesinger
- 2:35 Commission Goals and Objectives - Schulz

- 2:45 State Librarian Evaluation Process
- 2:55 Library Literature Sampler – **Tab K**
- 3:00 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 June 7, 2000, to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.