

Montana State Library Commission
December 13, 2000

Helena, MT

AGENDA

- 8:30 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab Q**
- 8:40 State Librarian's Report – **Tab R**
- 8:50 - Program One Updates
Staff Changes
- 9:00 - Program Seven Updates
Staff Changes
- 9:10 LSTA Reports
Projects Update – Jackson – **Tab S**
Madison & Lake County Projects
Montanaiana Grants
Montana Library Network
Havre Area Network
Tamarack/Broad Valley Network
E-Book Demonstration
- 9:30 LSTA FY2001 Budget – **Tab T** – **ACTION** (to be distributed later)
- 9:45 Long Range Plan and LSTA Evaluation Process – Strege
Request for Proposal (RFP)
- 10:00 Legislative Update – Strege – **Tab U** – **ACTION**
Budget Items
Statute Changes
- 10:30 Commission Goals and Objectives – Schulz
- 10:45 Federation Annual Reports – Staffeldt – **Tab V** – **ACTION**
- 11:00 Federation Coordinators' Report – Schlesinger

- 11:10 2001 Commission Meeting Dates – **Tab W – ACTION**
- 11:20 Commission Reception at Montana Library Association (MLA) - Laird
- 11:30 Action Items
LSTA FY2001 Budget – **Tab T**
Legislative Update – **Tab U**
Federation Annual Reports – **Tab V**
2001 Commission Meeting Dates – **Tab W**
- 11:45 Library Literature Sampler – **Tab XYZ**
- 12:00 Lunch
- 1:15 Other Business
Announcements
Adjournment
- 1:30 Holiday Reception with MSL Staff (in staff room)

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 December 6, 2000 to allow adequate time to make needed arrangements. To make your request known, call Amanda Broadwater, 444-3384, TDD 444-3005.