

**Montana State Library Commission**  
**June 12, 2001**  
**Helena, MT**

**AGENDA**

- 1:00        Call to Order  
              Introductions  
              Open Time for Persons to Address the Commission  
              Approval of Minutes – **Tab K**
  
- 1:15        State Librarian's Report – **Tab L**
  
- 1:35        Program One Updates - Staffeldt
  
- 1:50        Program Seven Updates – Hill
  
- 2:05        LSTA Reports – **Tab M**
  - Projects Update – Staffeldt
  - Montana Library Network – Newell
  - Madison & Lake County Library Improvement Project - Cooper
  
- 2:30        Long Range Plan and LSTA Evaluation Process – Strege
  
- 2:40        Federation Coordinators' Report – B. Johnson
  
- 2:50        Commission Goals and Objectives – Randall
  
- 3:00        Library Literature Sampler – **Tab N**
  
- 3:04        Other Business & Announcements  
              Adjournment