

Montana State Library Commission
June 11, 2003
Bozeman Public Library
22 E Lamme
Bozeman MT 59715

AGENDA

- 08:30 Tour Renne Library at MSU
- 10:00 Tour Belgrade Library
- 11:30 Tour Bozeman Library/Lunch
- 01:00 Call to Order
 Introductions
 Open Time for Persons to Address the Commission
 Approval of Minutes – **Tab N**
- 01:10 State Librarian's Report – **Tab O**
- 01:20 Program One Updates – Staffeldt
- 01:30 Program Seven Updates – Hill
- 01:40 Digital Library Planning – Strege
- 02:00 Library Services and Technology Act Reports – Staffeldt
 Projects Update
 Montana Library Network
- 02:15 Final 2003 Legislative Report – Strege – **Tab P**
- 02:30 ALA Legislative Day Report & Federal Legislation Status – Staffeldt/Randall
- 02:45 Commission Goals and Objectives – Randall
- 02:55 MSL Policy Review - Strege
- 03:05 Federation Plans of Service and Federation Update - Coordinators and/or
 Staffeldt - **Tab Q**
- 03:30 Action Items
 Federation Plans of Service - **Tab Q**
- 03:40 Library Literature Sampler – **Tab R**
- 03:45 Other Business & Announcements
 Adjournment