

Montana State Library Commission
April 25, 2004
Bozeman, MT

AGENDA

- 3:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab Q**
- 3:15 State Librarian's Report – **Tab R**
- 3:30 NRIS Updates – Hill
-Montana Digital Library
- 4:00 LDD Updates – Staffeldt
- 4:15 PEEL Scholarship Committee Recommendations - **Action - Tab S**
- 4:30 Gates Grant Committee Recommendations - **Action - Tab T**
- 4:45 EPP Priorities - **Action - Tab U**
- 5:00 ARMs Rule Changes Update
- 5:10 Federation Coordinators' Report – Hamlett
- 5:20 Third Quarter Financial Report - **Action - Tab V**
- 5:30 Commission Goals and Objectives
- 5:40 Action Items
 - PEEL Scholarship Committee Recommendations - **Tab S**
 - Gates Grant Committee Recommendations - **Tab T**
 - EPP Priorities - **Tab U**
 - Third Quarter Financial Report – **Tab V**
- 5:50 Library Literature Sampler – **Tab W**
- 6:00 Other Business & Announcements
Adjournment