

Montana State Library Commission
Saturday, April 23, 2005
1:00 to 5:00 pm
Holiday Inn Grand, Billings, Mt

AGENDA

- 01:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab I**
- 01:15 State Librarian's Report – **Tab J**
- 01:30 Digital Library Updates – Hill
- 02:00 Library Development Department Updates - Cooper
- 02:10 Montana Library Network Updates – Newell
- 02:20 Talking Book Library Updates - Briggs
- 02:35 FY05 LSTA Budget – Staffeldt – **Tab K - Action**
- 02:50 Policies
Bylaws – Randall/Staffeldt
Collection Development Policy – Orr - **Tab L - Action**
Interlibrary Loan Policy – Orr
- 03:30 FY05 Third Quarter Financial Report – Schmitz - **Tab M – Action**
- 03:40 Fed. Coordinator's Report – Coordinators/Staffeldt - **Tab N**
Tamarack Coordinator/Headquarters - **Action**
- 03:45 Commission Goals and Objectives
- 03:55 Darby invitation – **Tab O - Action**
- 04:00 Action Items
FY05 LSTA Budget – **Tab K**
Collection Development Policy – **Tab L**
FY05 Third Quarter Financial Report – **Tab M**
Tamarack Coordinator/Headquarters – **Tab N**
Darby in August or October – **Tab O**
- 04:15 Library Literature Sampler – **Tab P**
- 04:30 Other Business & Announcements
Adjournment