

Montana State Library Commission
June 08, 2005
Lewis & Clark Public Library
Helena, MT

AGENDA

- 09:00 Call to Order
Introductions
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab G**
- 09:10 State Librarian's Report - **Tab H**
- 09:25 LDD & TBL Updates – Cooper/Briggs
- 09:40 MSdL Updates – Hill
- 10:00 Library Services and Technology Act Reports
Projects Update - Jackson
Networking Task Force - Staffeldt
- 10:20 Scholarship Awards – Jackson - **Action - Tab I**
- 10:50 ILL Reimbursement Policy - **Action**
- 11:15 MSL Policy Review
Collection Development Policy – Orr - **Tab J**
ILL Policy
- 11:30 Federation Plans of Service and Federation Update - Coordinators and/or
Staffeldt - **Action - Tab K**
- 11:50 Lunch
- 01:00 Commission Goals and Objectives
State Library Commission's Strategic Market Plan - **Action - Tab L**
April 2005 retreat draft goals
- 01:30 Action Items
Scholarship Awards - **Tab I**
ILL Reimbursement Policy
ILL Policy
Federation Plans of Service - **Tab K**
Market Plan – **Tab L**
- 01:45 Library Literature Sampler – **Tab M**
- 02:00 Other Business & Announcements
Adjournment