

**MONTANA STATE LIBRARY COMMISSION**  
**Darby Community Public Library, Darby, MT**  
**October 11 - 12, 2005 AGENDA**

**October 11, 2005**

7:30 pm      Reception – Hamilton Public Library

**October 12, 2005**

8:30            Call to Order  
                  Introductions  
                  Tour of the Darby Public Library

9:00            Open Time for Persons to Address the Commission  
                  Approval of Minutes – **Tab G – Action**

9:15            State Librarian's Report, including updates – Staffeldt, Hill - **Tab H**

10:00          Talking Book Library (TBL) request for Electric Perkins Braille **Tab J - Action**

10:15          Federation – FY 05 annual reports – **Tab K – Action**

10:45          Commission Goals and Objectives – Members - **Tab L**

11:00          Action Items  
                  Electric Perkins Braille – **Tab J**  
                  Federation FY05 annual reports – **Tab K**

11:20          Library Literature Sampler – **Tab M**

11:35          Jamie Williams, TNC State Director

**11:50**          Lunch

1:15            What to do when the press calls on you – a brief “dealing with media”  
                  presentation by Sara Groves, including statewide marketing campaign update.

2:45            Other business and announcements  
                  Holiday plans  
                  Next meeting – December 14, 2005 Helena, MT

3:00            State Librarian's Evaluation – executive session – **Tab N**  
                  Self assessment  
                  Samples of past evaluation/assessment tools

3:30            Adjournment and off to North Valley Public Library tour – Stevensville, MT