

**Montana State Library Commission
December 14, 2005
State Library Conference Room, Helena, MT**

AGENDA

- 8:30 Call to Order
Introductions and presentation of longevity pins
Open Time for Persons to Address the Commission
Approval of Minutes – **Tab H**
- 9:10 State Librarian's Report including updates – Staffeldt - **Tab I**
- 9:35 1st quarter financial report – Schmitz – **Tab J - ACTION**
- 9:45 Executive Planning Process (EPP's) – Staffeldt – **Tab K**
- 10:00 LSTA Reports and FY2006 budget – **Tab L**
Project updates - Jackson
Montana Library Network – Newell
2006 Budget – Staffeldt
- 10:15 Talking Book Library Trust requests – Briggs – **Tab M- ACTION**
- 10:30 Federation Annual Reports – Coordinators and/or Staffeldt – **Tab N - ACTION**
South Central Federation
Broad Valleys Federation
- 10:45 Montana Natural Heritage Program – Staffeldt – **Tab O- ACTION**
- 11:15 Commission Goals and Objectives – **Tab P**
- 11:30 National Book Festival report – Jackson and Groves
- Lunch**
- 1:00 Election of Officers
- 1:45 2006 Commission Meeting Dates – **Tab Q- ACTION**
- 2:00 Action Items
First quarter financial report – **Tab J**
Talking Book Library Trust requests – **Tab M**
Federation Annual Reports – **Tab N**
Montana Natural Heritage Program – **Tab O**
2005 Commission Meeting Dates – **Tab Q**
- 2:15 Library Literature Sampler – **Tab R**
- 2:25 Other Business & Announcements
- 2:30 State Librarian's Evaluation – Executive session – **Tab S**
- 3:00 Adjournment – Happy Holidays and Safe Travels Home!