

Montana State Library Commission
Meeting Minutes for December 14, 2005
Helena, MT

Attendees:

Commissioners: Bruce Morton, Cindy Carrywater, Caroline Bitz, Ron Moody and Cheri Bergeron.

Staff: Darlene Staffeldt, Julie Stewart, Jim Kammerer, Jim Hill, Sarah McHugh, Jennie Stapp, Bruce Newell, Julie Klauss, Bob Cooper, Sue Crispin, Tori Orr, Sara Groves, Christie Briggs, Sue Jackson, Allan Cox and Tom Marino.

Visitors: Jeneen Brookie, Bonnie Williamson, Honore Bray, Bridgett Johnson and Judy Hart.

Action:

Morton moved to accept the first quarter financial report. Motion was seconded by Cheri Bergeron and pass unanimously.

Bergeron moved to accept the Talking Book Library Trust request. Motion was seconded by Moody and pass unanimously.

Moody moved to accept the Federation annual reports from the South Central Federation and the Broad Valley Federation. Motion was seconded by Carrywater and pass unanimously.

Moody moved the Commission authorize the State Librarian to proceed with negotiations with the University of Montana to contract for services from the Natural Heritage Program. Final approval of the contract by the Commission is pending outcome of the negotiations. Motion was seconded by Carrywater and motion passed with Morton abstaining.

Morton moved to accept the proposed 2006 meeting dates. Motion was seconded by Bergeron and passed unanimously.