

AGENDA
Montana State Library Commission
December 3, 2008
Montana State Library, Helena, Montana

December 2, 2008

06:00 pm Dinner at Staffeldt's including Commissioners, Federation Coordinators, Managers, Consultants and significant others for all. Please RSVP so Chef Bill prepares enough food. Thank you

December 3, 2008

The state Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

- 08:30 am Call to Order
Introductions
Approval of Minutes from October 15, 2008 – **Tab Q**
- 08:40 am Federation Annual Reports – **Tab R – Action**
Sagebrush – Goss
Pathfinder – Allen
Golden Plains – Brookie
Tamarack – Langstaff for Bray
South Central – Lewis
Broad Valleys – Finn for Hart
- 09:40 am Commission policies – **Tab S – Action**
On call policy
Conference Room Policy
- 10:00 am TBL Trust requests – Briggs/Cooper – **Tab T - Action**
Summer Orientation Program
Newsline
Montana Radio Reading Service
Keystone upgrade
- 10:20 am Legislative Session Preparation – **Tab U**
LC 380 a go or not – **Action**
Governor's Budget for MSL for FY2010/2011
- 11:20 am Commission business - **Tab V**
Calendar – set 2009 meeting dates/locations
Election of Officers
Plan for State Librarian evaluation in February
- 11:40 am Results of Natural Heritage Program's user survey: Highlights & Discussion – Crispin – **Tab W**
- 12:00 pm Public comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 12:10 pm Lunch brought in
- 12:40 pm Action Items:
Federation annual reports - Tab R
Sagebrush, Pathfinder, Golden Plains, Tamarack, South Central, Board Valleys
On Call policy – Tab S
Conference Room Policy – Tab S
TBL Trust expenditures – Tab T
Summer Orientation Program
Newsline
Montana Radio Reading Service
Keystone upgrade
LC 380 Information Access Montana – Tab U
- 01:00 pm Nuts and Bolts working with media workshop – Groves
- 03:00 pm Adjournment and safe travels home after the staff holiday reception

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.