

Montana State Library Commission
Saturday, April 25, 2009
Red Lion Inn, Kalispell, Mt
AGENDA

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 and introductions
- 08:40 am Approval of Minutes – **Tab A – Action**
- 08:45 am State Librarian's Report – Staffeldt – **Tab B**
- 09:05 am FY09 Third Quarter Financial Report – Schmitz – **Tab C – Action**
- 09:20 am Network Advisory Council Report – Cooper – **Tab D**
- Montana Shared Catalog new libraries – **Action**
- 09:45 am Library Services Technology Act (LSTA) FY'09 Budget – Staffeldt – **Action – Tab E**
- 10:15 am Institute of Museum and Library Services (IMLS) – Professional Education and Employment for Librarians (PEEL) Scholarship employment requirements – **Action – Tab F**
- 10:35 am Policies – **Tab G – Action**
- Communications
- Disruptive patron
- 10:50 am Commission Goals and Objectives – **Tab H**
- Review of mini retreat discussions
- Upcoming calendar of events for Commission attendance – **Tab I**
- 11:05 am Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 11:20 am Action Items:
- FY09 Third Quarter Financial Report – **Tab C**
- Montana Shared Catalog new libraries – **Tab D**
- LSTA FY'09 Budget – **Tab E**
- PEEL employment requirements – Dramstad – **Tab F**
- PEEL employment requirements – McMullen – **Tab F**
- PEEL employment requirements – others? – **Tab F**
- Policies – communications – **Tab G**
- Policies – disruptive patron – **Tab G**
- 11:40 am Library Literature Sampler – **Tab J**
- 11:50 am Other Business & Announcements
- 12:00 pm Adjournment

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.