

AGENDA
Montana State Library Commission
December 2, 2009
Montana State Library
Helena, MT

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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 – longevity pin for Sara Groves
 Additions or changes to agenda
 Approval of Minutes from October 7, 2009 – **Tab F**

08:40 am Federation FY 2009 Annual Reports – **Tab H – Action**

 Pathfinder – Allen
 Golden Plains – Brookie
 Sagebrush – Goss
 Tamarack – Bray
 Broad Valleys – Hart
 South Central – Lewis

09:40 am Understanding OCLC by Sarah McHugh - Discussion & questions to follow – **Tab I**

10:15 am Break

10:20 am Network Advisory Council report – Cooper – **Tab J**

 Discussion to include an overview of NAC meeting
 Courier/Delivery service project update
 Specific NAC recommendations to the Commission on:
 Interlibrary loan funds repurposing proposal– Cooper - **Action**
 2009 LSTA redistribution of funds –**Action**

11:20 am Administrative Rules process authorization - Staffeldt – **Tab K – Action**

 Resource sharing administrative rules changes
 Public Library Standards administrative rules changes
 Federation funding formula administrative rules changes

11:50 am Policies review

 Talking Book Library Digital policy – **Tab L – Action**
 Social Media Web 2.0 policy – first look, action planned for February

12:10 pm Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission

12:15 pm Lunch

- 01:00 pm First look at LSTA FY 2010 Budget – **Tab M**
- 02:00 pm Commission Goals, Objectives, Activities – **Tab Mc**
Calendar – set 2010 meeting dates/locations - **Action**
Election of Officers - **Action**
Plan for State Librarian evaluation in February
- 02:30 pm Action Items:
Federation FY 2009 annual reports – **Tab H**
Pathfinder
Golden Plains
Sagebrush
Tamarack
Broad Valleys
South Central
Interlibrary loan funds repurposing proposal – **Tab J**
2009 LSTA redistribution of funds – **Tab J**
ARM process for resource sharing – **Tab K**
ARM process for public library standards – **Tab K**
ARM process for federations funding formula – **Tab K**
Talking Book Library Digital Policy – **Tab L**
2010 meeting dates – **Tab Mc**
Election of Officers – **Tab Mc**
- 03:00 pm Calendar (including announcements, next meeting agenda) – **Tab N**
- 03:10 pm State Librarian's report – **Tab O**
- 03:30 pm Adjournment and safe travels home after the staff holiday reception