

Montana State Library Commission
October 13, 2010
1:30 pm through 4:30 pm
Montana State Library, Grizzly Conference Room
Helena, MT

AGENDA

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

- 01:30 Call to Order
 Introductions
 Changes or additions to agenda
 Approval of Minutes: August 18, 2010 – **Tab A – Action**
- 01:40 State Librarian's Report – **Tab B**
 (Includes but not limited to update on Montana Library Day, Fall Workshop,
 Connect @ Your Library BTOP grant launch event and Fall Federation meetings)
- 02:00 Budget Continuing Education – FY11 Budget - **Tab C – Action**
- 02:45 OCLC Board of Trustees – Bruce Newell – **Tab D**
- 03:30 What is next?
 BMSC move to State Library facility
 Preparation of the Legislative Snapshot Booklets
 Legislative library day planning
 BTOP grant implementation
- 04:15 Public Comment on any matter not contained in this agenda and that is within the
 jurisdiction of the State Library Commission.
- 04:25 Action items
 FY11 year end budget – **Tab C**
- 04:30 Adjournment and safe travels home