

Montana State Library Commission
Wednesday, April 6, 2011
1:30 p.m.
Scout Room, Billings Hotel and Convention Center, Billings, 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 pm Call to Order and introductions

Approval of Minutes – **Tab H – Action**

State Librarian's Report – Staffeldt – **Tab I**

FY11 Third Quarter Financial Report – Schmitz – **Tab J – Action**

Network Advisory Council Report – McHugh/Staffeldt – **Tab K**

Montana Shared Catalog new libraries – **Action**

Library Services Technology Act (LSTA) FY'11 budget – **Action**

Mt GIS Task Force update and recommendations (possible action in June) – Stapp – **Tab L**

Outreach position from Trust (possible action in June) – Briggs/Staffeldt – **Tab M**

Commission Goals and Objectives – **Tab Mc**

Conversations with Your Montana State Library Commissioners, Thursday, April 7 2:15-3:30 pm

Upcoming calendar of events for Commission attendance

National Library Legislative Day, DC - attendees

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

Action Items:

FY10 Third Quarter Financial Report – **Tab J**

Montana Shared Catalog new libraries – **Tab K**

LSTA FY'11 Budget – **Tab K**

Other Business & Announcements

State Librarian's evaluation – Executive session

05:00 pm Adjournment