

**Agenda for First State Aid Task Force Meeting  
September 2011**

- I. Introductions
- II. Charges of the task force
  - a. Recommend changes to the state aid formula that are fair to all public libraries, as consistent as possible, and uses some sort of outside number as verification (i.e. Census data)
  - b. Recommend a frequency for how often the numbers for the formula are updated. For example should the population estimates be updated every 5 years, 10 years, or something else.
  - c. Questions about these charges?
- III. Review of timeline
  - a. September/October 2011 - Task force will use email, phone, and/or online meeting software to come up with suggestions for the State Librarian and the commission
  - b. November – January 2012 – State Librarian, Commission, and Montana library community will discuss recommendations
  - c. February – March 2012 – If necessary the committee will make changes to recommendations based on library community feedback.
  - d. March –April 2012 Administrative rules process will begin.
  - e. July 2012 – New state aid rules will be implemented.
  - f. Questions?
- IV. How the formula currently works?
  - a. Review of examples and descriptions
  - b. Questions?
- V. What concerns do you have or have you heard about the formula?
- VI. How can we address those concerns?
- VII. Next steps – what do we need to do to move forward and create a recommendation?  
Assignments.
- VIII. Conclusion – next meeting and how the process will work