Montana State Library Commission

Wednesday, October 12, 2011

Teleconference call

10:00 to 11:00 am

# AGENDA with links to materials

Members of the public interested in joining the conference call will need to contact Marlys Stark at 406-444-3384 by 5:00 pm on October 11, 2011.

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

*Times noted are approximate. The Commission will move through the agenda as needed.*

10:00 Call to Order

 Introductions

 Changes or Additions to Agenda

 Approval of Minutes: August 10, 2011 **– Tab A – Action**

[Draft of Aug minutes](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012min20110810.pdf)

[Final June minutes](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012min20110608.pdf)

 State Library's Report **– Tab B**

[BTOP report](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012btop.pdf)

[Marketing report](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012mkt.pdf)

[MSDL report](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012msdl.pdf)

[Western Ag Reporter Digitization Project article](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012article_westernag.pdf)

[SLR\_LDD\_MSC report](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012slr.pdf)

[TBL report](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012tbl.pdf)

 [FY 12 First Quarter Budget](http://www.msl.mt.gov/About_MSL/commission/archive/2011/10/2011012budget.pdf) - **Tab C**

TBL Trust Request – **Tab D- Action**

 [TBL Trust Expenditure Request memo](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012tbl_trustreq_klas_memo.pdf)

 [TBL Trust Expenditure Request](http://msl.mt.gov/About_MSL/commission/archive/2011/10/20111012tbl_trustreq_klas.pdf)

 Long Range Plan Update

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

 Action items

FY12 First Quarter Budget **– Tab C**

 TBL Trust Request **- Tab D**

 State Librarian Search Update

11:00 Adjournment