

Montana State Library Commission
Wednesday, December 07, 2011
10:00 a.m.
Grizzly Conference Room, MSL, Helena, Mt

AGENDA

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 am Call to Order
 Introductions
 Staff Longevity Pins Awarded
 Additions or changes to agenda
 Approval of Minutes from October 12, 2011 – **Tab F**
 Approval of Minutes from November 4, 2011
 Approval of Minutes from November 14, 2011
 Approval of Minutes from November 21, 2011
- State Library's report – **Tab G**
- Federation FY 2011 Annual Reports – **Tab H – Action**
 Golden Plains – Brookie
 Tamarack – Bray
 Broad Valleys – Hart
 Pathfinder – Allen
 South Central – Lewis
 Sagebrush – Woods
- Network Advisory Council report - McHugh
 LSTA FY 11 Budget/recommendations for assignment of remaining funds – **Tab I – Action**
- Long Range Plan Update - Stapp
- 12:00 pm Working through lunch
- Commission Goals, Objectives, Activities – **Tab J**
 Calendar – set 2012 meeting dates/locations – **Action**
 Election of Officers – **Action**
- Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- Action Items:
 Federation FY 2011 annual reports – **Tab H**
 LSTA FY 11 Budget assignments – **Tab I**
 2012 meeting dates – **Tab J**
 Election of Officers – **Tab J**
- Announcements
- Executive Session
- 1:30 pm Adjournment and then please plan to attend the Staff holiday reception as a thank you to the Staff for all their hard work and efforts this past year. Following reception please have safe travels home.