

DRAFT

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
10:00 A.M., NOVEMBER 21, 2011
TELECONFERENCE CALL**

ATTENDEES:

Commissioners: Chairman Don Allen, Bonnie Allen, Colet Bartow, Marsha Hinch, Lee Phillips, Richard Quillin and Anita Scheetz.

Staff: Kris Schmitz, Jennie Stapp and Marlys Stark.

Visitors: Lisa Coligan.

Chairman Allen called the meeting to order at 10:01 a.m.

ACTION ITEMS:

1. State Librarian Selection

The chairman closed the meeting for an Executive Session at 10:02 a.m. and reopened to the public at 10:38 a.m.

Jennie Stapp has been offered the position as State Librarian and will begin on January 1, 2012. Colet Bartow and Don Allen will negotiate final details with Jennie.

ADJOURNMENT:

The chairman adjourned the meeting at 10:44 a.m.