

**Montana State Library Commission**  
**Wednesday, June 6, 2012**  
**9:00 a.m.**  
**Grizzly Conference Room, MSL, Helena, MT**  
AGENDA

**Lunch break is tentatively scheduled from 12 to 1.**

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

9:00 a.m. Call to Order and introductions  
Staff longevity pins

Minutes - **Action**

Approval of Minutes from April 11, 2012

State Librarian's Report – Stapp

Executive Planning Process status – Stapp

Federation Plans of Service – **Action**

Broad Valleys – Judy Hart

Golden Plains – Janeen Brookie

Pathfinder – Brett Allen

Sagebrush – Sonja Woods

South Central – Kate Lewis

Tamarack – Honore Bray

Network Advisory Council Report – McHugh

Montana Shared Catalog Integrated Library System selection - McHugh - **Action**

LSTA 5-year Plan – Jackson/McHugh – **Action**

Talking Book Library Circulation Policy draft – Briggs

Broadband Pay Plan Policy – Stapp/Schmitz - **Action**

2012 pay incentive distribution strategy – Stapp – **Action**

Commission Goals and Objectives

Initial Work Plan discussion

Upcoming calendar of events for Commission attendance

- August 8, 2012 Commission meeting tentative agenda items:
  - Talking Book Library Circulation Policy action; MSL Collection Development Policy draft.

To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

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

Other Business & Announcements

Federation request from Rosebud County Library

Executive session regarding the State Librarian's training period

Adjournment