

**Montana State Library Commission**  
**Wednesday, August 8, 2012**  
**10:00 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.*

10:00 a.m. Call to Order and introductions

Minutes - **Action**

Roberts Rules of Order training – Jane Rhodes, State Professional Development Center

State Librarian's Report – Stapp

Program work plans – Stapp

FY'12 closing budget – Schmitz – **Action**

FY'13 opening budget – Schmitz – **Action**

Executive Planning Process status – Stapp

Talking Book Library Collection Development Policy draft – Briggs

Talking Book Library Circulation Policy – Briggs – **Action**

Volunteer Recognition Event Trust Fund request – **Action**

Resolutions of appreciation for Bonnie Williamson and Renee Goss – **Action** - Stapp

*Understanding Cost-Effective Strategies for Increasing Internet Access in Montana Public Libraries*, a study authored by Dr. Gregory Gilpin and Dr. Anton Bekkerman and funded by the Broadband Technology Opportunity Program – Bardash and authors

Rosebud County Library Federation Request – McHugh and Rosebud County Library representative – **Action**

Commission Goals and Objectives

Work Plan - **Action**

Upcoming calendar of events for Commission attendance

- Fall Workshop September 16-17, Billings, Montana
- Commission attendance at fall federation meetings
- October 10, 2012 Commission meeting tentative agenda item:
  - State Library Collection Development Policy

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.

Adjournment