



MONTANA LIBRARIES & INFORMATION SERVICES NONPROFIT STEERING COMMITTEE MEETING

Tuesday, August 9, 2018 – 9 a.m. to Noon
Montana State Library Grizzly Conference Room
Joe Mazurek Justice Building, Helena

AGENDA

9 to 9:10 am	Welcome and Introductions
9:10 to 9:30	Updates and Status Report <ul style="list-style-type: none">• Review of other state library foundations and models• Meetings and reactions
9:30 to 10:20	“Making the Case” <ul style="list-style-type: none">• Name of the organization• Initial “Case”
10:20 to 10:30	BREAK
10:30 to 11:15	Review Drafts of Initial Governing Documents <ul style="list-style-type: none">• Questions to be addressed: 1) Mission, purpose and name; 2) Membership organization or not; 3) Board size, and terms; 4) Officers and committees; 5) Other?• Next steps: legal review and Board
11:15 to 11:30	Initial Board Recruitment Update
11:30 to 11:45	Potential Funders Update
11:45 to Noon	Next Steps

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/344040797>

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