



## MONTANA LIBRARIES & INFORMATION SERVICES NONPROFIT STEERING COMMITTEE MEETING

**Tuesday, June 12, 2018 – 2 to 4 p.m.**  
**Montana State Law Library Conference Room**  
**Joe Mazurek Justice Building, Helena**

### AGENDA

**Consultant:** Stu Wilson, Library Strategies

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| 2 to 2:15 pm | Welcome and Introductions  |
| 2:15 to 2:25 | Role and Expectations for the Steering Committee   |
| 2:25 to 2:50 | Review of Foundation Development Process and Plan: Questions and Concerns  |
| 2:50 to 3:30 | Key Connections for Initial Stage: <ul style="list-style-type: none"><li>• Important Stakeholders from Library and GIS Communities</li><li>• Potential Major Funders (Foundation, Corporate, Individual)</li><li>• Board Recruitment and Review of Draft Board Job Description</li></ul> |
| 3:30 to 3:55 | Awareness and “Making the Case” <ul style="list-style-type: none"><li>• What is the need for awareness around this project? To whom, when, and in what format?</li><li>• What are the key messages to build the case for a statewide foundation?</li></ul>                               |
| 3:55 to 4    | Next Steps   |

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