

**Network Advisory Council (NAC) Meeting Agenda
Tuesday, March 23, 2010
Grizzly Room - Montana State Library**

9:00 am - 4:30 pm

9:00 - Welcome/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from November 3, 2009 meeting

9:10 - ITEM 1: NAC organizational structure / appointments / bylaws

9:30 - ITEM 2: Montana Shared Catalog (MSC) Update

9:40 - ITEM 3: Evaluate/Recommend MSC New Applications (Phase 12)

10:30 - Break

10:45 - ITEM 4: Statewide Projects Update

11:15 - ITEM 5: WorldCat Local Pilot: selection of Phase 2 libraries (FY09 LSTA)

11:30 - ITEM 6: Update on remaining LSTA FY 2009 budget

11:45 - ITEM 7: Database renewal discussion / decisions

12:30 - Lunch (on-site, ordered in)

1:00 - ITEM 8: FY 2010 LSTA Draft Budget

2:30 - ITEM 9: Courier Pilot update and expansion discussion / decisions

3:00 - Break

3:15 - ITEM 10: Open Source Software - Further Discussion

4:00 - ITEM 11: Status Updates

11-a/ MSL's Broadband Technology Opportunities Program (BTOP) Public Computing Center (PCC) Grant application

11-b/ Administrative Rules of Montana (ARM) process

4:30 – Adjourn