# Network Advisory Council (NAC) Teleconference Meeting

## Tuesday, May 18, 2010     9:00 a.m. – 11:55 a.m.

## Draft Agenda

**Teleconference Host Site (open to the public): Grizzly Room - Montana State Library**

9:00 a.m. - Welcome/ Introductions/ Online Conference Housekeeping/Changes or Additions to Agenda/Approval of Minutes from March 23, 2010 meeting

9:15 a.m. - ITEM 1A: Review Status of Statewide Database Renewal Process

9:45 a.m. - ITEM 1B: Gale Demonstration of Alternative Online Access to Certain Titles

10:30 a.m. – BREAK

10:35 a.m. - ITEM 1C: NAC Recommendation Regarding Statewide Database Renewals

11:20 a.m. – ITEM 2: Review of draft NAC Organizational Structure Materials

11:45 a.m. – ITEM 3: Brief Updates:
         Repurposing of Interlibrary Loan Reimbursement Program Funds
         Courier Service / Delivery Pilot
         Broadband Technology Opportunities Grant Application

11:55 a.m. - Adjourn