

**NETWORK ADVISORY COUNCIL
TELECONFERENCE MEETING
TUESDAY, MAY 18, 2010
HOSTED AT MONTANA STATE LIBRARY, GRIZZLY ROOM
9:00 am – 11:55 am**

Draft Minutes

ATTENDEES:

Council Members participating: Brett Allen, Colet Bartow, Barry Brown, Bob Cooper (Chair), Renee Goss, Joan Hantz, Molly Kruckenberg, Kathy Mora, Bruce Newell, Richard Quillin, and Brian Rossmann

MSL Staff participating: Jennie Stapp and Donna Caban

Chairman Cooper called the meeting to order at 9:07a.m.

Motion by Mora, Second by Allen: Accept the minutes of the March 23, 2010 meeting as presented. Motion passed.

Discussion of Statewide Databases renewal for FY 2011. Gale representatives joined the meeting at 9:45 a.m. to provide NAC with clarification regarding current products and future purchasing costs.

After Gale representatives left the call the general consensus was that the NAC desires to wait until next year to do a new RFP. Discussion centered on using the “Angel Method” where a few larger libraries contribute on behalf of all libraries to purchase databases for which there currently exists a gap in funding. Several members voiced confidence that their respective libraries would be willing to contribute to such a strategy. Stapp indicated the State Library would be interested in participating in funding the cost of Environment Complete. This strategy was labeled Option 1.

Motion by Newell, Second by Mora: Recommend that \$10,640.00 of LSTA FY10 funds be reassigned to offset some of the cost renewing EBSCO contract. Motion passed unanimously.

Cooper stated Option 2 is an alternative if cutting is necessary. Recommend for NAC to keep CINAHL, Auto Repair, and Career Library; cutting Small Engine Repair and Environmental Complete.

McHugh hopes Option 1 will work and we won't have to pursue Option 2.

Motion by Goss, Second by Brown; Recommend to State Librarian to pursue Option 1; if Option 1 does not work to do Option 2. Motion passes unanimously.

Stapp explained there currently is no mechanism to make the GIS Presentation strategy currently in the LSTA FY 10 budget happen. A substitute activity which would reach most of the libraries would be to bring in a presenter to the Fall Workshop.

Bartow added that using the venue of the Fall Workshop is a good idea and will help librarians understand the value of GIS. This also is a good LSTA goal.

Motion by Bartow, Second by Newell to recommend a change allowing MSL to spend FY 10 LSTA GIS project funds on GIS awareness training for librarians rather than on GIS staff support for libraries. Motion passed unanimously.

The NAC discussed briefly the draft NAC Organizational Structure materials.

Motion by Newell, Second by Bartow: Adopt this as a resolution document, accept this draft governance document as it is and make changes as the Council decides further on the various content elements. Motion passed unanimously.

Brief status updates were provided on some current MSL statewide projects and issues.

The chairman adjourned the meeting at 11:53 a.m.