

**Network Advisory Council (NAC) Meeting Agenda - DRAFT  
Tuesday, March 8, 2011  
Grizzly Room - Montana State Library, Helena**

**9:30 am - 4:00 pm**

9:30 - Welcome/ Introductions/ Housekeeping/Changes or Additions to  
Agenda/Approval of Minutes from Meeting of November 9, 2010

9:40 - ITEM 1: RFP for Statewide Databases Final Draft

10:00 – ITEM 2: Recommendations for acceptance of new MSC library applicants –  
**VOTING ITEM**

11:00 – Break

11:15 – ITEM 3: LSTA FY 11 budget recommendations – **VOTING ITEM**

12:30 – Lunch (ordered in advance/delivered to meeting room)

1:00 - ITEM 3: CONTINUED

2:45 - Break

3:00 – ITEM 4: LSTA FY 10 budget reallocations – **VOTING ITEM**

3:15 – ITEM 5: MSL Projects Brief Updates:  
Montana Shared Catalog (Ken Adams)  
BTOP Public Computing Center Project (Donci Bardash)  
Ready2Read Early Literacy Projects (Sara Groves)  
Other Statewide Projects (Sarah McHugh)

4:00 – Adjourn