

**Network Advisory Council (NAC) Meeting Agenda
Tuesday, May 15, 2012
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 March 6, 2012– **ACTION ITEM**

9:45 – State Librarian’s Update

10:00 - FY2012 LSTA Statewide Projects Budget: update and discussion of additional recommendations - **ACTION ITEM**

10:45 – Break

11:00 – Retreat begins:

Introduction and discussion of retreat agenda, process and outcomes
Review of discussion topics for retreat and changes/additions to topics
Discussion of topics commences

12:00 – Lunch (ordered in advance/delivered to meeting room)

1:00 – Retreat continues:

Continued discussion of retreat topics
Creation of NAC FY2013 Workplan
Professional development opportunities for NAC members

4:00 - Adjourn