Network Advisory Council (NAC) Meeting Agenda
Tuesday, November 13, 2012
Grizzly Room - Montana State Library, Helena

9:30 am - 4:00 pm

9:30-9:45 Introductions and approval of minutes of May 15 meeting

9:45-10:00 State Librarian Report

10:00-10:15 Final FY11 LSTA for statewide projects

10:15-11:00 Highlights from Statewide Projects Reports

11:00-11:15 Future Program Planning and Development reports: Risk and Reward Conference (Molly Kruckenberg and Kathy Mora)

11:15-11:30 Break

11:30- 12:30 Definitions for a Pilot, a Project and a Program

12:30-1:00 Lunch and discussion: New ways to honor libraries in place of the collection management honor roll

1:00-2:00   FY12 LSTA remaining for statewide projects

2:00-2:30   Looking towards FY13 LSTA:
                    OCLC Group Services contract costs and shared cost formula
                    MSC: new school libraries

2:30-2:45   Break

2:45-3:00   2013 NAC meeting dates/ FY2013 NAC Workplan

3:00-3:45   BTOP Feasibility Study presentation

3:45-4:00   Wrap up, final thoughts and adjourn