

**Network Advisory Council (NAC) Meeting Agenda
Tuesday, May 14, 2013
Online Meeting**

9:00 am – 12:00 pm

9:00-9:15 - Welcome/Introductions/ Additions to Agenda
Approval of minutes of March 12, 2013 meeting – **ACTION ITEM**

9:15-9:30 – IMLS Consultant Timothy Owens

9:30-10:30 - LSTA FY13 Updated Statewide Projects Budget - **ACTION ITEM**

10:30-11:00 – Courier Survey results and discussion

11:00-11:30 – State Librarian Report/ Legislative Update (Jennie Stapp)

11:30-12:00 – July 9 Retreat: topics and location suggestions

12:00- Adjourn

GoToMeeting Details:

1. Go to:

<https://www1.gotomeeting.com/join/985490833>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (213) 493-0602

Access Code: 985-490-833

Audio PIN: Shown after joining the meeting

Meeting ID: 985-490-833