

**Network Advisory Council (NAC) Meeting Agenda  
Tuesday, November 12, 2013  
Montana State Library Grizzly Conference Room**

**9:00 am – 4:00 pm**

9:00-9:15 Welcome/Introductions/Additions to Agenda  
Approval of minutes of July 8 retreat: **ACTION ITEM**

9:15-9:30 State Librarian's Report: Jennie Stapp

9:30-10:00 Statewide Project Updates: SLR Library Development Staff

10:00-10:30 Montana Shared Catalog policy reorganization and timeline: Ken Adams/Sarah McHugh:

10:30-10:40 Break

10:40-11:00 EZProxy status and options: Cara Orban

11:00-11:30 EDGE and PCC guidelines: Suzanne Reymer

11:30-12:00 Courier update: Cara Orban

12:00-1:00 Lunch (ordered in)

1:00-2:00 Updated FY13 Statewide Projects LSTA budget: **ACTION ITEM**

2:00-2:15 Break

2:15-3:00 OCLC Cost Share Formula Task Force update

3:00-3:30 NAC FY2014 Workplan and 2014 meeting dates: **ACTION ITEM**

3:30-4:00 Public comment, farewells and adjourn

Safe Travels Home!