

**Network Advisory Council  
Thursday, November 10, 2016  
9:30 a.m.  
MSL Grizzly Conference Room**

**AGENDA**

The Network Advisory Council (NAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the NAC will be streamed and recorded via an online meeting platform.

The Network Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the Network Advisory Council proceedings in accordance with MCA 2-3-212.

Members of the public who wish to join the virtual meeting should contact Tracy Cook at 406-444-9816 by 5:00 pm on Friday, November 4, 2016.

***The NAC will move through the agenda as needed.***

**Lunch break is tentatively scheduled from 12 to 1.**

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

Approval of Minutes – **Action**

- [March 8, 2016 Minutes](#)

[Possible FY16 LSTA funds allocation](#) – Cook - **Action**

[Strategic Plan Feedback](#) – Stapp/Cook

[Training Calendar](#) - Flick – **Action**

[Review of Data Driven Libraries training](#) – Cook

Leadership Institute –Identifying impacts and outcomes – Cook/Flick

- [Proposal](#)
- [Project video link from 2015-2016 Leadership Institute](#)

[Library Development Task Force Recommendations](#) – Prioritize; identify impacts – Cook with other Library Development staff

- [Lifelong Learning Librarian Priorities](#)

Other Business & Announcements

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council.

Adjournment