Network Advisory Council
Tuesday, March 14, 2017
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, March 10, 2017.

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 the minutes

Introductions

Approval of the minutes – **Action**
- November 10, 2016 Minutes

Legislative Update - Stapp

DRAFT LSTA Evaluation 2013-2017 Report - Cook
- Review the executive summary for discussion
- There will be a work session meeting in April to draft a 5-year LSTA plan

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

NAC Work Plan and Operating Guidelines – Cook/NAC
- Where do NAC members wish they could focus their energies? How does that compare with Library Development staff?
- Values exercise – What values do those of us who work on library development share? Or more subtly, what values should we start to expect from each other and perhaps hold each other accountable for being or not? How does that compare with Library Development staff? Where are we in the continuum?
- Library Development Study Task Force Vision Statement – how do we know we have achieved "libraries are leaders in creating thriving communities?" How does the NAC's work compare with Library Development staff?
- Operating guidelines – is it time for a change?
- Development of new work plan – need a small committee to help create July 2017 – June 2018 work plan for NAC

Planning for 2017 NAC Retreat - Cook

Follow-up on data driven implementation work – Cook/NAC
- Library Development Work Plan
- Library Leadership Institute – Flick will give an update.
- NAC Sub–groups – how will library development use this work? What questions does this generate for you? What changes would you make?
  - Resource sharing and collaboration theory of change
  - Library boards and public access technology theory of change
  - Governance and funding theory of change
  - Customer service theory of change
  - Lean management theory of change

Creating public value – how do the following library development initiatives add value? What would happen if they disappeared? Do they help us with certain Library Development Task Force Initiatives? Which ones? – Cook/NAC
- OCLC Group Services
- Montana Shared Catalog
- Montana Memory Project
- Montana Library 2 Go
- Consulting
- Training/Continuing Education

Other business and announcements

Public comment on any matter not contained in this agenda and within the jurisdiction of the Network Advisory Council

Adjournment

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