

**Network Advisory Council
Tuesday, August 1, 2017
9:30 a.m.
Montana Wild Auditorium
2668 Broadwater Avenue
Helena, MT 59601**

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 Wednesday, July 26, 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

Introductions

Approval of the minutes – **Action**

Legislative Update – SB261 and HB261 – Stapp
[MSL Budget Planning Slides](#)

Operating guidelines/follow up on March NAC work – Cook – **Action**
[DRAFT Operating Guidelines](#)
[Ideas for where the NAC should focus its energies](#)
[What values do we need to share for Library Development work?](#)

[Library Development Work Plan/LSTA 5 Yr Plan: identifying priorities and defining success – Cook/NAC](#)

Create NAC Work Plan for FY2018 – Cook/NAC

[Training map/priorities for FY2018](#) – Flick/NAC

Other business and announcements

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

Adjournment