



PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

**Network Advisory Council
Tuesday, November 13, 2018
9:30 a.m. – 3:30 p.m.
Montana State Library
Grizzly Conference Room
1515 E. 6th Ave
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.

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.

The NAC will move through the agenda as needed.

9:30 a.m. Call to order

Introductions

Approval of the minutes – **Action**

- [May 8, 2018 Minutes](#) – Final
- [August 14, 2018 Minutes](#) - Draft

State Librarian's Update – Stapp

- LSTA Budget Update
- Coal Tax Budget Update
- Legislative Session
- Public Awareness Campaign
- Trust Fund and the role of the NAC
- Courier status update - Orban

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.

National Digital Platform for Library eContent – Micah May

[LSTA 18 Allocation of Funds](#) – Cook – **Action**
[Ready2Read Goes Wild Trunk Proposal](#)
[Public Library Statistics Vendor Solution](#)
[Montana Memory Project Ambassadors Program](#)
[Crisis Intervention Training Request](#)

[LSTA 19 Ideas for funding](#) – Cook/NAC

[Set meeting dates for next year](#) – **Action** - NAC

[MSC Applications – Freezing the application window in 2019](#) – **Action**

[Montana Library Card Concept](#) - NAC

[NAC Work Plan](#) - NAC

[Better definition of balancing traditional vs. digital](#) – Cook/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

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Network Advisory Council (NAC) Meeting
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