

Network Advisory Council
Wednesday, May 8, 2019
9:30 a.m. – 11:00a.m.
GoTo Meeting

AGENDA

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

The State Library Commission 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 State Library Commission proceedings in accordance with MCA 2-3-212.

Times noted are approximate. The Council will move through the agenda as needed.

9:30 a.m. Call to Order, Introductions

Approval of Minutes - **Action**

- [March 14, 2019 Minutes - Draft](#)
- [November 13, 2018 - Final](#)

State Library Update - Stapp

[MSC New Libraries Funding Proposal](#) – Orban/Cook - **Action**

[Economic Development Funding Proposal](#) – Cook - **Action**

Update on homelessness and civil discourse work – Cook

DPLA pilot update - Stapp

[Hiring interns to assist with ASPeN](#) – Cook – **Action**

Discussion about other library needs and CST funds that are unallocated – Cook
[Updated budget if action items are adopted](#)

[August Retreat Planning](#) – Cook/NAC

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Adjourn

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