

**Network Advisory Council
Thursday, November 14, 2019
9:30-4:00pm
Montana State Library
Grizzly Conference Room
1515 E. 6th Avenue
Helena, Montana**

AGENDA

Lunch break is tentatively scheduled from 12:00 to 12:30.

The Network Advisory Council is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "Open Meetings."

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.

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

Call to Order, Safety Brief, and Introductions

Minutes - **Action**

- [May 8, 2019 Final Minutes](#)
- [August 6, 2019 Draft Minutes](#) – need approval

Joys and Concerns from Representative Groups

FY20 Work Plan Update

- Montana State Library Update
 - [Macmillan eBooks discussion](#)
 - HB633
 - Follow-up on Gov Delivery request
- Small group work update
 - [Request for Information \(RFI Updates\)](#)
 - Economic Development
 - Civil Engagement

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.

- New Niche Academy/Mental Health follow-up – need for volunteers

FY21 Work Planning for Staff & NAC – Budget Preparation Work - **Action**

- [Review of objectives in LSTA 5-Year Plan](#)
- Select work plan priorities for FY21 - **Action**
- [Financial report 1st quarter FY20](#)
- Tasks for NAC members between meetings
- Liaisons to various groups

Supporting new NAC Members

- Discussion of ideas for supporting new NAC members

[Fair Library Access Resolution](#)

- What are core library functions?
- What are the current opportunities and barriers to providing core library functions?
- Public Library Standards Task Force update
- Analysis of public library statistics

[2020 Calendar Year Meeting Dates](#) - **Action**

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

Other Business & Announcements

Adjourn

GoTo Meeting Information

<https://global.gotomeeting.com/join/718952381>

United States: +1 (312) 757-3121

- One-touch: tel:+13127573121,,718952381#

Access Code: 718-952-381