

Network Advisory Council
Thursday, May 28, 2020
9:30am-2:30pm
Online

AGENDA

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. Members of the public are also encouraged to submit written public comment before or during public meetings. All comments received become part of the official public record of the Network Advisory Council proceedings in accordance with 2-3-212, MCA.

A lunch break will occur at approximately noon.

Call to Order and Introductions

Minutes - **Action**

- [March 12, 2020 Final Minutes](#)
- [April 23, 2020 Draft Minutes](#) – need approval

Economic Development Consultant and Update – Kim/Boothe

- Introduction to Anne
- [Projects/programs update](#)

COVID-19 Debriefing and discussion of the following questions – Cook/NAC

- What went well for libraries?
- What did not go well? What would we do differently?
- What did libraries need that they did not have?
- What resources, relationships, or practices did we have that helped us fulfill our mission? And what ones do we need going forward?
- How might this experience change library services in the future? And what might that mean for MSL services?

Digital content discussion – Orban/Stapp/NAC

- Overview of DPLA pilot and Internet Archive
- Discussion about future

COVID-19 and MSL Work Priorities – Stapp/Cook/NAC

Fiscal Year 2021 Library Development budget - Stapp/NAC - **Action**

August Retreat - Cook

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

Join Zoom Meeting

<https://mt-gov.zoom.us/j/93708768424>

Meeting ID: 937 0876 8424

Dial by Telephone

+1 646 558 8656

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