

**Network Advisory Council (NAC) Meeting
9:30 a.m., March 9, 2021
ONLINE ONLY VIA ZOOM**

MINUTE LOG

Recordings are found at <https://youtu.be/nKRwWJ3eQmQ> and <https://vimeo.com/521919879> .
Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members: Jennie Stapp, Tracy Cook, Honore Bray, Nancy Schmidt, Kathryn Holt, Joy Bridwell, Cara Orban, Kate Peterson, Jodi Smiley, Susie McIntyre, Stacey Moore, Pamela Benjamin, Bruce Newell, Sarah McClain, Doralyn Rossman, Sydnie Tallman

MSL Staff: Genevieve Lighthiser, Amy Marchwick, Pam Henley, Jennifer Birnel, Jessica Edwards, Jo Flick

Public: Sonja Woods

Agenda: [Attachment 1](#)

(00:00:09) Call to Order and Introductions

(00:05:00) Minutes from November 12, 2020 ([Attachment 2](#)) and January 21, 2021 NAC Meeting ([Attachment 3](#)) :

Motion by Member Moore and seconded by Member Schmidt to approve the minutes as presented and the motion passed unanimously.

State Library Update

(00:06:11) Legislative Update: Jennie Stapp

(00:07:00) Coal Severance Tax and HB374 update

(00:09:02) Study Resolution on Broadband

(00:11:09) HB49 and HB50

(00:13:37) Federal stimulus package and reconciliation funds

(00:18:08) Cara Orban asked about the spending timeline

(00:21:55) Member Benjamin asked if the stimulus money could be used for payroll

(00:23:25) Montana Library Network Discussion: Jennie Stapp ([Attachment 4](#))

(00:24:00) Update on conversations with other committees and Commission ([Attachment 5](#) and [Attachment 6](#))

(00:26:35) Subcommittees and Core Service Committees

(00:34:00) Job description for new Network Advisory Council

(00:44:35) Engagement, Innovation, and Infrastructure

(01:19:15) Jennie Stapp called a break until 11:00

(01:19:24) Knowledge, Skills, and Abilities needed by NAC members: Jennie Stapp asked attendees what they think would be the responsibilities of the NAC.

(01:22:19) Member Benjamin asked what the line is between the NAC and the Commission with approving ideas

(01:54:22) Tracy Cook asked what training might help this new NAC and the core services committee members.

(02:01:44) Member Newell asked if there was anything brought up in the discussion that makes anyone uncomfortable with the direction the NAC will be going.

(02:08:39) Cara Orban asked about how this training would be delivered to members.

(02:09:35) Jennifer Birnel asked if the NAC will be appointed and how will the rough list of NAC members be arrived at. She asked if we are calling people to step forward or assigning them to a task.

(02:13:29) Member Newell asked about members' expectations of the size of the new NAC.

(02:19:55) Preliminary Budget Review: Jennie Stapp ([Attachment 7](#))

(02:21:12) Federal Stimulus Discussion: Jennie Stapp asked what is a priority if we receive a significant amount of funding?

(02:23:37) Member Newell asked if the stimulus funds would be considered one-time-only funds.

(00:27:51) OCLC and Montana Shared Catalog budget info

(02:28:33) Member McIntyre asked if the LSTA Continuing Ed line item is for Jo Flick?

(02:31:03) Member Newell asked if there were things the State Library should be doing to push someone towards having more useful lending models or different price models.

(02:31:47) Member Bray asked if the state librarians were already working on that project

(02:37:54) Member Newell asked if one-time funding was too short to go towards the courier service

(02:39:12) Member Newell asked if they will be one-year funds or two-year funds

(02:40:41) Member Benjamin asked what OPI is doing to support e-services in the schools

(02:50:45) **Adjourned at 12:37 pm**

DRAFT