

Network Advisory Council
Tuesday, November 9, 2021
9:30am-4:00pm
Online

Notes

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. 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.

Call to Order and Introductions

Minutes – **Action**

- [August 10, 2021 Final Minutes](#)
- [Draft November 3, 2021 Minutes](#) - **Action**

[NAC Calendar](#) – Stapp

[Adoption of planning and evaluation framework documents](#) – Cook - **Action**

- [Roles and responsibilities](#)
- [Evaluation and Planning Process for Core Services Committees](#)
- [Core Services Planning Framework](#)
- [Evaluation Framework](#)
- [MLN Structure](#)

Review LSTA priorities/LSTA Evaluation Update/LSTA 5-year plan - Orban/Cook

- LSTA 5 Year Evaluation Update
- [Guidelines for 2023-2027 LSTA Plan](#) – see pages 3-5 for goals and measures of success.
- Process for the 5-year plan – things to consider

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 Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

- [Montana Land Plan for comparison](#)

[Summary of Federation Discussions](#) – Orban

- [Memo](#)
- Comments from coordinators during their annual report to the Commission

[ARPA – E-resources priorities](#) –Orban – **Action**

- [ARPA Full Budget Options for NAC](#)
- [ARPA Questionnaire Results](#)
- [ARPA Summary Budget Options for NAC](#)
- [DPLA Biblioboard](#)

[Meeting dates for 2022](#) – Cook - **Action**

State Library Update

- [R2R Rendezvous Evaluation Report](#)
- [State Library Statistics](#)
- [State Library Work Plan](#)
- [Legislative/interim committee update](#)

Election of Offices – Chair/Vice Chair – **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

Interview with Hoffman York about MSL rebranding efforts