

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

**MINUTE LOG**

Recordings can be found at:

YouTube: <https://youtu.be/reZAAFcYYDc>

Vimeo: <https://vimeo.com/645299129>

Unedited closed captioning is available at the YouTube recording only.

**ATTENDEES:**

**Council Members:**

Sean Anderson, Honore Bray, Aaron LaFromboise, Dalton Johnson, Susie McIntyre, Jodie Moore, Lori Roberts, Doralyn Rossmann, Jonna Underwood, Jennie Stapp, Mark Wetherington

**MSL Staff:**

Jennifer Birnel, Aaron Canen, Tracy Cook, Bobbi deMontigny, Jessica Edwards, Pam Henley, Melody Karle, Amy Marchwick, Cara Orban, Suzanne Reymer

**Public:** Dave Shearer

(00:05:00) Call to Order and Introductions

(0:07:18) Minutes

- August 8, 2021 Final Meeting Minutes: [Attachment 1](#)
- November 3, 2021 Draft Meeting Minutes: [Attachment 2](#)

**(00:07:39) Motion by Member Bray and seconded by Member Anderson to approve the minutes as presented and the motion passed unanimously.**

(00:08:37) NAC Calendar: [Attachment 3](#)

- Montana Land Plan – [Attachment 10](#)

(01:06:57) Adoption of planning and evaluation framework documents

- Roles and responsibilities: [Attachment 4](#)
- Evaluation and Planning Process for Core Services Committees: [Attachment 5](#)
- Core Services Planning Framework: [Attachment 6](#)
- Evaluation Framework: [Attachment 7](#)
- MLN Structure: [Attachment 8](#)

(03:17:17) Review LSTA priorities/LSTA Evaluation Update/LSTA 5-Year plan

- LSTA 5 Year Evaluation Update
- Guidelines for 2023-2027 LSTA Plan – [Attachment 9](#)
- Process for the 5-year plan

(03:34:43) Summary of Federation Discussions – [Attachment 11](#)

- Memo – [Attachment 12](#)
- Comments from coordinators during their annual report to the Commission

(04:27:08) ARPA – E-resources priorities – [Attachment 13](#)

- ARPA Full Budget Options for NAC - [Attachment 14](#)
- ARPA Questionnaire Results – [Attachment 15](#)
- ARPA Summary Budget Options for NAC – [Attachment 16](#)
- DPLA Biblioboard – [Attachment 17](#)

**(04:45:05) Motion made by Member Bray and seconded by Member McIntyre to recommend the State Library Commission accept the ARPA e-resources budget as presented, and the motion passed unanimously.**

(04:46:25) Meeting dates for 2022 – [Attachment 18](#)

**(04:53:37) Motion made by Member LaFromboise and seconded by Member Moore to accept the new proposed meeting dates which were changed to the first Wednesday of the months of February, April, May, August, and November, and the motion passed unanimously.**

(04:54:48) State Library Update

- R2R Rendezvous Evaluation Report – [Attachment 19](#)
- State Library Statistics – [Attachment 20](#)
- State Library Work Plan – [Attachment 21](#)
- Legislative/interim committee update – [Attachment 22](#)

(04:55:43) Election of Officers

**(04:56:14) Motion made by Member Bray and seconded by Member McIntyre to nominate Jodie Moore for chair. Member Roberts self-nominated for vice chair and was seconded by Member McIntyre. Motion to accept the slate of officers as nominated passed unanimously.**

(05:01:13) Public Comment/Other Business

(05:09:51) The meeting was adjourned at 3:23 pm