Network Advisory Council (NAC) Meeting 12:30 p.m., March 8, 2022 ONLINE ONLY VIA ZOOM

MINUTE LOG

Recordings can be found at:

YouTube: https://youtu.be/LHANRTek7h0 Vimeo: https://vimeo.com/686844707

Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members:

Sean Anderson, Honore Bray, Dalton Johnson, Susie McIntyre, Jodie Moore, Lori Cannady, Doralyn Rossmann, Jonna Underwood, Mark Wetherington

Council Members Not Present:

Aaron LaFromboise

MSL Staff:

Jennifer Birnel, Tracy Cook, Pam Henley, Rebekah Kamp, Amy Marchwick, Cara Orban, Suzanne Reymer, Jennie Stapp

Public: Dave Shearer (Billings Public Library), Courtney (Billings Public Library), Elizabeth (Billings Public Library)

(00:00:50) Call to Order and Introductions

(00:00) Minutes

- November 3, 2021 Final Minutes: Attachment 1
- Draft November 9, 2021 Minutes: Attachment 2

(00:00) Motion by Member Bray and seconded by Member Roberts to approve the November 9, 2022 minutes as presented and the motion passed unanimously.

(00:08:20) Report from subcommittee regarding standing committees: Attachment 3
(00:00) Motion by Member McIntyre and seconded by Member Anderson for the Network Advisory Council to accept the recommendation of the Core

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Services Subcommittee to create a transition plan and to restructure the groups mentioned and the motion passed unanimously.

(00:21:37) Report from Core Services Committees – MSL staff

(01:04:17) FY 2023 budget process: Attachment 4

Legislative process overview: <u>Attachment 5</u>

(01:20:11) Library Services & Technology Act five-year evaluation and new plan: Attachment 6

(01:40:39) Chair Moore called for a 10-minute break at 2:15 pm

(01:42:08) Single cost-share formula subcommittee – Stapp

(01:51:17) NAC nominating committee – Stapp

(01:53:33) State Library update

(02:20:55) Recognition of Honore Bray: Attachment 7

(02:26:32) Other business & announcements

(02:36:01) The meeting was adjourned at 3:20 pm

Links in Chat

Rebekah Kamp:

- 1. COVID-Related Funding & Expenditures StoryMap: https://arcg.is/WnH8W
- 2. Updates for March 22 in PDF: https://leg.mt.gov/content/publications/fiscal/2023-
 lnterim/IBC-E/IBC COVIDRelatedFundingExpenditures Updates 202203.pdf

Cara Orban:

- 1. https://docs.msl.mt.gov/aboutweb/documents/lsta-5yr 2018 2022.pdf
- 2. https://docs.msl.mt.gov/MLIAC/LandPlan/LandInformationPlanFY2023.pdf

Tracv Cook:

- 1. PowerPoint link
 - https://ftpaspen.msl.mt.gov/EventResources/20220207085204 20677.pdf
- 2. Federation presentation starts about 2:18 https://vimeo.com/showcase/3267051/video/675958266

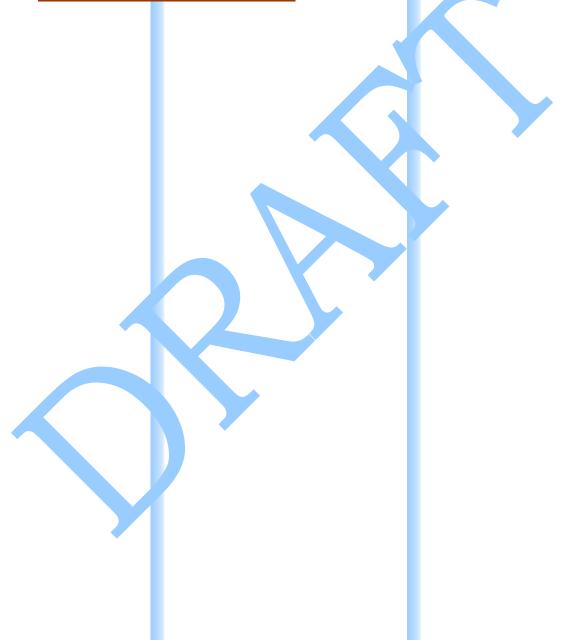
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Genevieve Lighthiser

- 1. Hoffman York Commission Presentation: https://ftpaspen.msl.mt.gov/EventResources/20220209140017 20677.pdf
- 2. https://news.mt.gov/Montana-State-Library/Serve-With-Us-As-a-Montana-State-Library-Commissioner

Jodie Moore

1. https://apnews.com/article/entertainment-education-idaho-libraries-judy-blume-462f73ea5ad18d336b510584b74b7d81



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