

**Network Advisory Council**  
**Wednesday, April 6, 2022**  
**9:30am-2:30pm**  
**Grizzly Room, Montana State Library**

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**

- November 9, 2021 Final Minutes
- [March 8, 2022 Draft Minutes](#) – **Action**
- [March 18, 2022 Draft Minutes](#) – **Action**

Transition Plan for Committees – Marchwick/Orban

[WhoFi recommendation from Public Library Statistics Task Force](#) - **Action**

[FY 2023 budget](#) – **Action** – Stapp

- Consulting and Learning Memo
- [MMP Memo](#)
- [Courier Memo](#)
- [Data Coordinator Memo](#)

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

Executive Planning Process priorities discussion/recommendations to Commission for 2023-2025 biennium

- [Legislative proposal to extend state aid to Tribal College Libraries](#) - **Action**
- [Montana Library Association state aid recommendation discussion](#) – **Action**
  - [State Aid Legislation Analysis](#)

Library Services & Technology Act new plan discussion – Orban

Updates

- Report from Core Services Committees – MSL staff
- Single cost-share formula subcommittee – Stapp
- NAC nominating committee – Stapp
- State Library Update
- Impact reports

Other Business & Announcements

Adjourn

Meeting Info

Join Zoom Meeting

<https://mt-gov.zoom.us/j/82453390114>

Meeting ID: 824 5339 0114

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

Meeting ID: 824 5339 0114

Find your local number: <https://mt-gov.zoom.us/j/82453390114>