

FINAL

Network Advisory Council (NAC) Meeting 9:30:00 a.m., Nov. 4, 2022 State Capitol, Room 172 and Zoom

MINUTE LOG

Recordings can be found at:

YouTube: <https://youtu.be/P1q6E3Kn5Pk>

Closed captioning is unedited.

ATTENDEES:

Council Members Present:

Sean Anderson, Jodie Moore, Mark Wetherington

Council Members on Zoom:

Lori Cannady, Dalton Johnson, Alyssa Ramirez, Jonna Underwood,

Council Members Absent:

Susie McIntyre, Doralyn Rossmann

MSL Staff:

Zoom: Colet Bartow, Pam Henley, Melody Karle, Amy Marchwick, Suzanne Reymer

In Person: Jennifer Birnel, Dave Colamaria, Tracy Cook, Amelea Kim, Genevieve Lighthiser, Cara Orban, Jennie Stapp

Guests:

Elizabeth Fellerer (Billings Public Library, Courtney (Billings Public Library) , Katie Burkhalter (Billings Public Library), Nancy Hall (OBPP), Rachel Rawn (MLA), Alissa Wolentz (MLA)

Agenda: [Attachment 1](#)

(00:00:01) Call to Order and Introductions

(00:03:00) Minutes – **Action**

- May 4, 2022 Final Minutes: [Attachment 2](#)
- June 8, 2022 Draft Minutes: [Attachment 3](#)
- June 27, 2022 Draft Minutes: [Attachment 4](#)

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(00:03:21) Motion by Member Wetherington and seconded by Member Anderson to approve the May 4th, June 8th, and June 27th meeting minutes and the motion passed unanimously.

(00:04:26) Elect Chair/Vice-Chair

(00:05:38) Motion by Member Underwood and seconded by Member Wetherington to elect Jody Moore as chair and Lori Cannady as Vice Chair for the following year and the motion passed unanimously.

(00:06:59) Montana Library Association Government Affairs Update (Rawn, Wolenetz)

(00:20:57) Library Development Plan Progress and Discussion: [Attachment 5](#)

- MEMO: [Attachment 6](#)
- Library Development Plan Dashboard: [Attachment 7](#)
- FY23 MSL Programs Dashboard: [Attachment 8](#)

(01:18:26) Ten-minute break called by Chair Moore

(02:52:53) Thirty-minute lunch break called by Chair Moore

(03:58:16) Technology Core Services Committee Update (Reymer): [Attachment 9](#)

(02:53:53) Lifelong Learning Core Services Committee Update (Kim): [Attachment 10](#)

(03:11:58) E-Resources Core Services Committee Collection Development Policy Review (Orban): [Attachment 11](#)

(03:33:26) Cultural Resources Core Service Committee Update (Birnel): [Attachment 12](#)

- MMP History and Timeline: [Attachment 13](#)

(04:18:20) Five minute break called by Chair Moore

(04:18:30) Strategic Foresight Activity

(04:19:19) State Library Update (Stapp)

(04:36:28) 2023 Meeting Dates

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(04:39:40) Motion by Member Anderson and seconded by Member Cannady to approve 2023 meeting dates in the months that the NAC is scheduled to meet, which for everyone's benefit, I will be specific about: February, April, May, July, and November. The month of July is a bit of an oddball because that is going to be a retreat, so probably requires a second overnight. So that's the outlier. But for the other months first Wednesday of the month. The motion passed unanimously.

(04:42:22) Meeting adjourned at 3:08