Network Advisory Council (NAC) Meeting
9:30 a.m., May 2, 2023
State Library Conference Room and Zoom

MINUTE LOG

Recordings can be found at:
YouTube: https://youtu.be/ZSBtmwZ1Jhw

Closed captioning is unedited.

ATTENDEES:

Council Members Present:

Mitch Grady, Susie McIntyre, Jodie Moore, Alyssa Ramirez, Jonna Underwood, Mark Wetherington

Council Members on Zoom:

Lori Cannady, Aaron LaFromboise, Doralyn Rossmann,

MSL Staff:

Zoom: Sean Anderson, Bobbi DeMontigny, Pam Henley, Ashley Kanduch, Melody Karle, Amelea Kim, Suzanne Reymer
In Person: Colet Bartow, Jennifer Birnel, Tracy Cook, Rebekah Kamp, Genevieve Lighthiser, Amy Marchwick, Cara Orban, Jennie Stapp

Guests:

Nikki Ericksen, Elizabeth Jonkel, Franklin Runge

Agenda: Attachment 1

(00:01:39) Call to Order and Introductions

(00:06:14) Minutes
- Final minutes of November 4, 2022 meeting
- Draft minutes of February 1, 2023 meeting

(00:07:49) Motion by Member McIntyre and seconded by Member Cannady to accept the minutes and the motion passed unanimously.

(00:07:25) Continuing Education/Certification Task Force Recommendations
- NAC review and action on certification recommendations

(00:14:10) Motion by Member Wetherington and seconded by Member LaFomboise to accept the recommendations of the Continuing Education/Certification Task Force as presented and the motion passed unanimously.

(00:16:08) American Rescue Plan Act (ARPA)/LSTA/LDD Plan reports
- MSL ARPA report for discussion
- LSTA final report for discussion
- Library Development Plan Update

(00:32:33) Service response time discussion

(02:18:17) Cost Share Formula update

(02:17:51) Chair Moore called for a 35-minute lunch break.

(01:18:39) Digital equity/digital divide discussion
- Responses to digital equity survey conducted in February 2023

(02:56:00) Prioritization for FY 2024 Budget for LSTA and Coal projects
- Draft FY2024 budget for NAC review
- Explanation document for FY2024 budget
  (04:00:50) Motion by Member Grady and seconded by Member Ramirez to pass the budget as previously described by the State Librarian and the motion passed unanimously
  (03:58:43) Note: The State Librarian described the budget as 27,000 for the e-content meaning magazines and universal class, 24,000 for Federations, 30,000 for digital equity planning, 30,000 for digitization, 25,000 for a study of the courier, and then 25,000 to 30,000 on top of the 8,000 for the courier.
  (04:43:09) Update from public library statistics task force and data coordinator
  (04:43:59) Federation task force recommendations

(01:58:08) Legislative Update

(04:02:07) Erosion of trust in libraries
- HB91 memo – discussion of possible next steps for addressing the erosion of trust

(04:46:58) August Retreat update

(04:49:24) Public comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council

(04:51:34) Meeting adjourned at 3:08 p.m.

Links in Chat
Colet Bartow:
https://www.youtube.com/@montanastatelibrary
Tiny Tech Training #1Libby and Universal Class: https://youtu.be/fm1yyNSDUB0