Wednesday, November 8, 2023
9:30 am to 3:00 pm
State Capitol Room 102
and
Online via Zoom

AGENDA

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 people attending the meeting in person. Members of the public are also encouraged to submit written public comments 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
Final Minutes of February 1, 2023 Meeting
Draft Minutes of May 2, 2023 Meeting **– Action**
Draft Minutes of August 8, 2023 Meeting **- Action**

Elect Chair and Vice-Chair **– Action**

Trust for Montana Libraries Presentation (Cooper, Newell, Wilson)

Montana Library Association Government Affairs Committee Update (Wolenetz)

2024 Library Development Plan
- Memo
- Library Development Plan

Core Services Conversations Priorities

Cost Share Formula (Kanduch)
- Memo
- Cost Share Formula
  - Note: document available for review before the meeting by request to glighthiser@mt.gov.

NAC Presentation to State Library Commission (Moore)

Montana State Library Updates (Stapp)

2024 Meeting Dates **- Action**

Public comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council

Other Business and Announcements

Adjourn

Zoom Meeting Info

https://mt-gov.zoom.us/j/86356618501?pwd=L0trR1NYQUtrTTVSTi9EeEp5eGVDZz09

Meeting ID: 863 5661 8501

Password: 717878

Dial by Telephone

+1 646 558 8656

Meeting ID: 863 5661 8501

Password: 717878

Find your local number: https://mt-gov.zoom.us/u/kXFoaiXC3