



**Monday, March 11, 2024
9:30 am to 3:00 pm
Montana State Capitol, Room 152
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 May 3, 2023 Meeting](#)
- [Final Minutes of August 8, 2023 Meeting](#)
- [Draft Minutes of November 8, 2023 Meeting](#) – **Action**

[Public Library Standards Road Map](#)

[Library Development Plan Update](#)

- LSTA 5-Year Plan 2023-2027
Note: document available for review before the meeting by request to glighthiser@mt.gov.

[Technical Support Recommendations](#) – **Tentative Action**

Preliminary FY 2025 Budget Priorities Discussion

Trust for Montana Libraries Update

Legislative Priorities Discussion

Montana State Library Updates

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

Topic: Network Advisory Council (NAC) Meeting

Join Zoom Meeting

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

Meeting ID: 863 5661 8501

Password: 717878

Dial by Telephone

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Password: 717878

Find your local number: <https://mt-gov.zoom.us/j/86356618501>