NETWORK ADVISORY COUNCIL
MEETING AGENDA FOR MARCH 21, 2008
MONTANA STATE LIBRARY, HELENA - GRIZZLY CONFERENCE ROOM

9:00 a.m.	Welcome/Introductions of Council Members and new Montana State Library (MSL) Staff [Montana Shared Catalog (MSC) System Admin Technician; Digital Library Director/Chief Information Officer]
9:10 a.m.	Agenda Review/Housekeeping items (facilities, reimbursement forms, lunch menus, etc.)
9:15 a.m.	Approval of minutes from November 29, 2007 meeting
9:20 a.m.	Review and scoring discussion of 2008 MSC new library applications - Determine Library Services and Technology Act (LSTA) funding recommendations to the State Library Commission (Ken Adams)
10:30 a.m.	Break
10:45 a.m.	Continue Review and scoring discussion of 2008 MSC new library applications - Determine LSTA funding recommendations to the State Library Commission
11:30 a.m.	Discussion of revised Downloadable E-Content LSTA (2007 funds) proposal (Sarah McHugh)
12:30 p.m.	Lunch (ordered into meeting room from local restaurant)

1:00 p.m.	OCLC Group Services Contract Discussion (Sarah McHugh)
	        Montana OCLC group services renewal pricing FY09-FY11
	        Suggested changes to group services
	        Planning for new OCLC services
	        Montana cost formula

2:30 p.m.	Break
2:45 p.m.	LSTA FY 2008 Budget Proposal Discussion - Determine LSTA funding recommendations to the State Library Commission (Sarah McHugh)
3:30 p.m.	Fulfillment Taskforce Recommendations (Darlene Staffeldt)
4:00 p.m.	Ongoing Statewide Projects Update (Sarah McHugh)
4:30 p.m.	MSL Digital Initiative Overview (Jim Kammerer and Jennie Stapp)
4:50 p.m.	Determine next meeting date
5:00 p.m.	Adjourn