

Network Advisory Council Meeting Agenda
April 1, 2009
Grizzly Room - Montana State Library
8:30 am - 4:30 pm

- 8:30 - Welcome/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from February meeting
- 8:45 - Montana Shared Catalog 2009 New Member Application Scoring Process Completed (discuss individual scores, consensus scoring plotted, rank applications) (Ken Adams)
- 10:00 - AskMontana Update
- 10:15 - Talking Book Library Update
- 10:30 - Break
- 10:45 - Montana Shared Catalog (MSC) (Ken Adams)
- 11:00 - Library Development Update
- 11:15 - Statewide Marketing Update
- 11:45 - Early Literacy Project Proposal
- 12:00 – Lunch (on-site)
- 12:30 - Statewide Projects Update and Project Funding Recommendations (Sarah McHugh)
- 1:15 - Funding Recommendations for MSC 2009 New Member Applicants - **Action**
- 1:45 - LSTA Budget Recommendations (review of budget elements, discussion of funding assignments, composition of final draft budget) - **Action** (Darlene Staffeldt)
- 3:00 - Break
- 3:15 - Status of OCLC-Montana Group Services Contract (Sarah McHugh) - Possible Action
- 3:30 - Final expenditures of FY 2008/FY 2009 Statewide Periodical Database Subscription funds - **Action** (Sarah McHugh)
- 4:00 - Renewal vs. new RFP for Statewide Periodical Database Subscription contracts - **Action** (Sarah McHugh)
- 4:15 - Anticipated Council role should HB 61 and/or funding for a pilot courier/delivery project be approved by the Legislature
- 4:25 - Next meeting date
- 4:30 - Adjourn