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Network Advisory Council (NAC) Retreat Agenda

Monday, July 26, 2010

Location: The Staffeldts' at 8 Ambush Ridge, Clancy, MT

6:00 – 6:30 p.m. Meet & Greet

6:30 – 7:30 p.m. Dinner (catered / BYO favorite beverages)

7:30 – 8:30 p.m. Informal Discussion on the following:

Overview of Tuesday's Meeting Design and Format (Needs, Challenges, Solutions)

Brainstorming on Tuesday's Discussion Topics

Tuesday, July 27, 2010

Location: AARP Montana State Office Conference Room, 30 W 14th Street, Suite 301, Helena, MT

8:30 Welcome New Members/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from March 23, 2010 meeting

8:45 ITEM 1: NEEDS/ Determining our global directions: 1.1 What future needs of our citizens must we ramp up our service directions and capabilities to meet? 1.2 What do we believe is the future of Montana libraries?

10:15 Break

10:30 ITEM 2: NEEDS/ Directional Thinking: A Review and Evaluation of MSL's Strategic Plan

12 Noon - Lunch (on-site, ordered in)

12:45 ITEM 3: CHALLENGES/ Directional thinking: Establishing Funding Priorities

1: 45 ITEM 4: SOLUTIONS/ Development of a Pilot – Innovative Project – Ongoing Program Continuum

2:15 - Break

2:30 ITEM 4: SOLUTIONS/ What can we expect from our investment and participation in library cooperatives? What is the OCLC perspective and how is that also a Montana perspective? [Bruce Newell (OCLC Board Member and NAC member) has agreed to assist us with this library cooperatives discussion.]

3:30 ITEM 5: SOLUTIONS/ What can we expect from the private sector vendors offering services and products to our libraries?

3:45 ITEM 6: SOLUTIONS/ Where do we go from here?

4:00 Adjourn