

Network Advisory Council (NAC) Meeting Agenda - DRAFT
Tuesday, November 9, 2010
Grizzly Room - Montana State Library, Helena

9:30 am - 4:00 pm

9:30 - Welcome/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from Retreat/Meeting on July 26-27, 2010

9:40 - ITEM 1: MSL Updates:
Base Map Service Center relocates to MSL (Jennie Stapp)
BTOP Public Computing Center Project (Bob Cooper)
Ready2Read Early Literacy Projects (Sara Groves)
Montana Shared Catalog (Ken Adams)
Courier Project (Sarah McHugh)
Other Statewide Projects (Sarah McHugh)

11:00 – Break

11:15 - ITEM 2: Discussion of discovery tools / Presentation of Summon

12:00 - ITEM 3: Discussion of the impact of portable devices on library services

12:30 – Lunch (ordered in advance/delivered to meeting room)

1:15 - ITEM 4: LSTA FY 10 budget / recommendations for assignment of remaining funds - **ACTION ITEM**

2:15 – ITEM 5: LSTA FY 11 budget preliminary discussion

2:50 - Break

3:00 – ITEM 6: Preparation for FY 12 purchase of statewide databases

3:30 – ITEM 7: MSL Strategic Plan process (Darlene Staffeldt)

3:45 - ITEM 8: Set NAC meeting dates for calendar year 2011 – **ACTION ITEM**

4:00 - Adjourn