

Memo

To: Darlene Staffeldt
State Librarian

To: Montana State Library Commission

From: Bob Cooper, Chair
Network Advisory Council

From: Darlene Staffeldt
State Librarian

Date: March 22, 2011

Re: Recommendations from the Network Advisory Council (NAC) meeting of March 8, 2011.

The Network Advisory Council at its March 8, 2011 meeting approved the following recommendations to be forwarded to the State Librarian and the State Library Commission:

Recommendation #1: Council recommends acceptance of all six new applicant libraries into the Montana Shared Catalog (MSC). Those libraries are:

Stillwater County Library (Columbus)
Lolo School District
Fallon County Library (Baker)
Henry A. Malley Memorial Library (Broadus)
Prairie County Library (Terry)
Ekalaka Public Library

The Council cautions MSL that the integration of these new libraries into the MSC should be scheduled in accord with the ability of MSC staff to maintain a quality level of support to existing MSC member libraries.

Recommendation #2: Council recommends approval of the estimated LSTA FY 2011 Budget as proposed by the State Library in the attached Excel spreadsheet, leaving an unassigned balance of an estimated \$106,498.00 to be dealt with at a future date when more information regarding LSTA funding is available.

Recommendation #3: Council recommends that the reallocation of remaining LSTA FY 10 funds be delayed until the Council has the opportunity to readdress this budget matter at its May 2011 meeting when it is anticipated that the status of the LSTA FY 11 funding will be known.

Attachment: EXCEL Spreadsheet entitled: "Working Draft: LSTA FY11 monies available for additional projects" which was posted to the Network Advisory Council meeting materials for that group's March 8, 2011 meeting at http://msl.mt.gov/About_MSL/network_advisory_council/network_tf_materials.asp