

**Network Advisory Council (NAC) Meeting Agenda
Tuesday, March 6, 2012
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 Meeting of November 3, 2011 – **ACTION ITEM**

9:45 – State Librarian Update (Jennie Stapp)

10:00 – LSTA 5 Year Evaluation Report (Sue Jackson)

10:30 - MSC RFP Evaluation Committee Report and Next Steps (Sarah McHugh and Gale Bacon)

11:00 – Break

11:15 – Project Updates:

BTOP Public Computing Center Project (Donci Bardash)

FY13 OCLC Group Services, Statewide Databases (Sarah McHugh)

Montana Memory, MontanaLibrary2Go, Integrated Discovery Service (Liz Babbitt)

Summer Institute, Fall Workshop, Other upcoming(Jo Flick)

Montana Shared Catalog (Ken Adams)

Ready2Read Early Literacy Projects (Sara Groves)

12:00 – Lunch (ordered in advance/delivered to meeting room)

12:30 –Acceptance of MSC staff recommendations for new MSC library applicants –
ACTION ITEM

1:00 – LSTA FY 12 Statewide Projects Budget –**ACTION ITEM**

2:45 - Break

3:00 – LSTA FY 12 Statewide Projects Budget continued

3:45 – May meeting date and July retreat

4:00 - Adjourn