

**Network Advisory Council (NAC) Meeting Agenda  
Tuesday, March 12, 2013  
Grizzly Room - Montana State Library, Helena**

**9:30 am - 4:00 pm**

9:30 - Welcome/Introductions/Housekeeping/Additions to Agenda  
Approval of minutes of November 13, 2012 meeting – **ACTION ITEM**

9:45 - State Librarian Report/ Legislative Update (Jennie Stapp)

10:15 – Project Updates:

MSC WMS Pilot (Sarah McHugh)

OCLC Interlibrary Loan Platform Migration (Sarah McHugh)

Montana Memory Project (Sue Jackson)

MontanaLibrary2Go, Discover It, EZProxy (Cara Orban)

MSL Learning Portal (Jo Flick)

Montana Shared Catalog (Ken Adams)

BTOP (Jennifer Birnel)

11:15 – Break

11:30 -- Acceptance of MSC staff recommendations for new MSC library applicants –  
**ACTION ITEM**

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

12:30 – Statewide Databases FY2014 contract discussion -- **ACTION ITEM**

1:00 -- LSTA FY13 Statewide Projects Budget – **ACTION ITEM**

2:45 - Break

3:00 – LSTA FY13 Statewide Projects Budget continued

3:45 – May 14 meeting date and July 9 retreat

4:00 - Adjourn