

**Network Advisory Council (NAC) Meeting Agenda
Tuesday, March 11, 2014
Montana State Library Grizzly Conference Room**

9:00 am – 4:00 pm

9:00-9:15 Welcome/Introductions/Additions to Agenda
Approval of minutes of November 12, 2013 meeting: **ACTION ITEM**
Approval of minutes of January 13, 2014 meeting: **ACTION ITEM**

9:15-9:45 State Librarian's Report: Jennie Stapp

9:45-10:45 Statewide Project Updates: SLR Library Development Staff

10:45-11:00 Break

11:00-11:30 Offline Conference: report and discussion

11:30-12:00 Executive Planning Process (EPP) proposals

12:00-1:00 Lunch (ordered in), WebWise conference report: Rachel Helbing

1:00-2:30 FY14 LSTA Statewide Projects Budget: **ACTION ITEM**

2:30-2:45 Break

2:45-3:00 MontanaLibrary2Go RFP discussion

3:00-3:30 Discussion of NAC presence at MLA conference and ideas for July retreat

3:30-4:00 Public comment, farewells and adjourn