

NETWORK ADVISORY COUNCIL (NAC)
Tuesday, February 24, 2015
GoToMeeting

ATTENDEES:

Council Members: Chairman Sarah McHugh, Heidi Sue Adams, Pamela Benjamin, MaryKay Bullard, Beth Chestnut, Carly Delsigne, Eva English, and Susan Gregory.

MSL Staff: Cara Orban and Jennie Stapp.

Chairman McHugh called the meeting to order at 1:00 p.m.

COAL SEVERANCE TAX MONIES FOR FY'15 STATEWIDE DATABASES:

Additional information on the options available was sent out after the meeting last week.

The proposed combination is \$15,500 for 2,000 additional tutoring sessions, \$8,858 for additional Safari Tech simultaneous users and slots for MT library staff and state agency staff, and \$5,642 for additional EBSCO ebooks for public library user access.

A motion was made by Member Bullard and seconded by Member Delsigne to approve the remaining coal severance tax funds in the amounts of \$15,500 for 2,000 additional tutoring sessions to go to HomeworkMT, \$8,858 for additional Safari Tech use to go to MT library staff and state agency staff and \$5,642 for additional EBSCO ebooks for public library user access and the motion carried.

ADJOURNMENT:

The meeting adjourned at 1:18 p.m.