

**Network Advisory Council (NAC) Meeting and Retreat  
Agenda  
Tuesday, July 7, 2015  
10:00 a.m.**

**Location: Gale Bacon's home near Belgrade, directions to come**

10:00-11:00 Business meeting

Welcome and Introductions, New members

Changes or additions to agenda

Approval of Meeting Minutes: **ACTION**  
**March 10, 2015**

State Librarian's Report: Jennie Stapp

Coal Severance Tax FY16 funding and database subscriptions: **ACTION**

FY14 LSTA Statewide Projects Budget Update: **ACTION**

FY15 LSTA Statewide Project Budget Update

11:00-2:00 2015 Retreat (with lunch break)

Discussion One:

Funding and spending cycles for library development at MSL  
Other agency funding sources of interest

Discussion Two (break out groups)

21<sup>st</sup> century libraries and the role of the NAC:

- Representing libraries
- Providing innovative leadership across all libraries
- The balance of maintaining the essentials and inspiring innovation through Programs, Projects, Pilots
- Funding training efforts: remedial versus inspirational
- Sacred cows

2:00-3:00 Discussion of FY 2015 and FY 2016 NAC Work Plans