

**Network Advisory Council (NAC) Meeting  
Agenda  
Tuesday, March 8, 2016  
9:30 a.m.  
Montana State Library Grizzly Conference Room**

9:30 a.m. Welcome and Introductions

Approval of Meeting Minutes -- **Action**  
**November 10, 2015 Meeting**

FY15 LSTA Statewide Projects budget final report: Cara Orban

Library Development Study Task Force Recommendations: Jennie Stapp

Discussion of informational budget documents: Cara Orban

FY 16 "Library Development Budget" discussion: NAC members  
Screened MSC new library applications for FY 16  
Discussions of any funding commitments or "givens"  
Coal Severance Tax discussion  
Library Development gap analysis

Creation of recommendations for the MSL Commission: NAC members  
New FY 16 MSC libraries  
FY 16 LSTA recommendations  
Coal Severance Tax recommendations  
Staffing recommendations  
EPP request suggestions

Planning for continued use of the Task Force Recommendations by the NAC

Public comments

Adjournment