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**Network Advisory Council  
Tuesday, May 8, 2018  
9:30 a.m. – 11:30 a.m.  
GoTo Meeting**

**AGENDA**

The Network Advisory Council (NAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the NAC will be streamed and recorded via an online meeting platform.

The Network Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting.

All comments received, including those received through the online meeting platform, become part of the official public record of the Network Advisory Council proceedings in accordance with [MCA 2-3-212](#).

Members of the public who wish to join the virtual meeting should contact Tracy Cook at 406-444-9816 by 5:00 pm on Thursday May 3, 2018.

*The NAC will move through the agenda as needed.*

9:30 a.m. Call to order

Introductions

Approval of the minutes – **Action**

- [November 14, 2017 Minutes](#) – Final
- [March 3, 2018 Minutes](#) – Need Action

LSTA 17 Allocation of Vacancy Savings – Cook - **Action**

- [Options for allocation of LSTA 17 funds memo](#)
- [LSTA17 Allocation Option 1 Spreadsheet](#)
- [OCLC Budget Scenarios](#)

LSTA FY18 Budget – Cook – **Action**

- [LSTA FY18 Library Development Budget memo](#)
- [LSTA 2018 Library Development Budget Recommendations](#)

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

#### Preparing for August 14, 2018 Retreat – Cook

- Historical overview of LDD budget and the Library Development Study Task Force Recommendations
- ALA Library Futures and LSTA Goal 3- how do we holistically serve an individual?
- Work plan for Library Development
- Lifelong Learning – where should our new Lifelong Learning Librarian focus her energies?
- Follow-up on WISE demonstration
- Other topics?

#### Other business and announcements

Public comment on any matter not contained in this agenda and within the jurisdiction of the Network Advisory Council

#### Adjournment