

**Network Advisory Council**  
**Thursday, January 21, 2021**  
**9:00am-11:00am**  
**Online**

AGENDA

The Network Advisory Council is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "Open Meetings."

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 in person. Members of the public are also encouraged to submit written public comment before or during public meetings.

All comments received become part of the official public record of the Network Advisory Council proceedings in accordance with 2-3-212, MCA.

Call to Order and Introductions

Minutes - **Action**

- [August 13, 2020 Final Minutes](#)
- [November 12, 2020 Draft Minutes](#) – need action

State Library Update – Stapp and other MSL staff

Montana Library Network Discussion – Stapp/Newell/NAC - **Action**

- Update on conversations with other committees
- Discussion about proposed changes
  - Are these core services a good starting point? Why or Why not?
  - Should core services be direct patron focused?
  - What should the subcommittees look like? What should they be? Access to materials? E-resources? Resource fulfillment?
  - What skills do you think the new NAC would need?
  - What concerns or questions does this bring up for you?

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council.

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.

## Other Business & Announcements

### Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/93708768424>

Meeting ID: 937 0876 8424

Dial by Telephone

+1 646 558 8656

Meeting ID: 937 0876 8424

Find your local  
gov.zoom.us/u/abRQPYxtsj

number: [https://mt-](https://mt-gov.zoom.us/j/93708768424)