# Network Advisory Council (NAC) Meeting
## 9:30 a.m., August 10, 2021
## ONLINE ONLY VIA ZOOM

## MINUTE LOG

The recording of the meeting is in two parts, with the last 4 minutes on the second recording. Recordings can be found at YouTube:
https://youtu.be/TXCFKqytFbw **and** https://youtu.be/6TYANB_hxr0,
and at Vimeo: https://vimeo.com/586378723 **and** https://vimeo.com/586411891
Unedited closed captioning is available at the YouTube recording only.

**ATTENDEES:**

**Council Members:**

Sean Anderson, Honore Bray, Aaron LaFromboise, Susie McIntyre, Jodie Moore, Lori Roberts, Doralyn Rossman, Jonna Underwood, Mark Wetherington

**MSL Staff:**

Jennifer Birnel, Aaron Canen, Tracy Cook, Jessica Edwards, Rebekah Kamp, Melody Karle, Amelea Kim, Genevieve Lighthiser, Amy Marchwick, Cara Orban, Jennie Stapp

**Public:** Dave Shearer

## RECORDING ONE

(00:00:00) Call to Order and Introductions

(00:05:47) Minutes
- March 9, 2021 Final Minutes: Attachment 1
- May 4, 2021 Draft Minutes: Attachment 2

**Motion by Member LaFromboise and seconded by Member Rossman to approve the minutes as presented and the motion passed unanimously.**

(00:07:43) Learning reflection – what did we learn from session with Linda Hofschire? How can we apply it to MLN/NAC work?

(00:23:05) Network Advisory Council
- Chair of the NAC – Stapp/NAC

- Bylaws – NAC: Attachment 3

**Motion by Member Anderson and seconded by Member McIntyre to table the adoption of the bylaws until the November NAC meeting and the motion passed unanimously.**

(00:57:38) Montana Library Network – Core Services: Attachment 4
- Define core services of the Montana Library Network
- Create core services committees – NAC

(00:57:51) Jennie Stapp called a break until 10:40 am.

(02:08:48) Jennie Stapp called for a 30-minute lunch break until 12:20 pm.

(03:33:45) Core Services Committees – duties and evaluation framework: Attachment 5
- Adoption of evaluation framework: Attachment 6
- Committees – relationship with NAC and expectations; role of MSL staff
- Seeding committees – next steps

(04:51:17) Returned to Agenda item:
Montana Library Network – Core Services: Attachment 4
- Define core services of the Montana Library Network
- Create core services committees – NAC

(05:45:25) State Library Update
- FY22 Library Development Budget Update: Attachment 7
  - ARPA funds update

(05:46:56) Recording one ends.

## RECORDING TWO:

(00:00:10) Discussion of next NAC meeting location

(00:04:13) The meeting was adjourned at 4:00 pm