

**Network Advisory Council (NAC) Meeting
Agenda
Tuesday, November 10, 2015
9:00 a.m.
Montana State Library Grizzly Conference Room**

The NAC will move through the agenda as needed.

9:00 a.m. Welcome and Introductions

Changes or additions to agenda

Approval of Meeting Minutes -- **Action**
July 15, 2015 Meeting and Retreat

State Librarian's Report: Jennie Stapp

MSL Library Development Study Task Force Update: Jennie Stapp

Discussion of submitted LSTA project reports

Focused presentations and discussion of three LSTA funded pilots:
MontanaLibrary2Go Local (Cara Orban)

Montana Memory Project Partnerships and Possibilities: Mountain
West Digital Library and Digital Public Library of America (Jennifer Birnel)

Go To Meeting Pilot: Evaluation and Lessons Learned (Pam
Henley, Jo Flick, Sarah McHugh)

FY14 LSTA Statewide Projects budget final report: Cara Orban

FY15 LSTA Statewide Project budget update: Cara Orban -- **Action**

FY 16 work plan

2016 meeting dates

Public comments

Adjournment