

**MONTANA STATE LIBRARY
NETWORK ADVISORY COUNCIL
DRAFT MEETING AGENDA FOR FEBRUARY 4, 2009
TELECONFERENCE
8:30 a.m. – 12 Noon**

(On-site location for Helena area Council members and observers:
Montana State Library, Helena – Grizzly Conference Room

- 8:30 a.m. Welcome / Introduction of Council Members / Conference call protocol
- 8:45 a.m. Agenda review - changes
- 8:50 a.m. Legislative Update on MSL proposals (Darlene Staffeldt)
MSL budget/Courier Pilot/Changes to Information Access Montana Act
- 9:00 a.m. LSTA FY 2009 preliminary budget (Darlene Staffeldt)
- 9:15 a.m. ACTION ITEM: Recommendation for expenditure of remaining \$1,700 of
statewide periodical database funds (Sarah McHugh)
- 9:30 a.m. Statewide Projects Update (Sarah McHugh)
MontanaLibrary2Go
HeritageQuest
AskMontana
Montana Memory Project
Gale Cengage Learning and EBSCO Contracts
- 10:00 a.m. Montana Shared Catalog Update (Ken Adams)
MSC staffing
MSC 2009 new member library application process
MSC Request for Information regarding Integrated Library Systems
- 10:30 a.m. Break
- 10:40 a.m. OCLC-Montana Group Services Contract Status (Sarah McHugh)
Recommended strategy for addressing Montana cost-sharing formula
- 11:00 a.m. Introductory discussion of possible copy cataloging to full cataloging pilot
project (Sarah McHugh)
- 11:10 a.m. NAC representation role on statewide issues – connecting with our libraries (Bob
Cooper)
- 11:20 a.m. Draft design for proposed Courier Delivery Service Pilot (Sarah McHugh)
- 12 Noon Announce next meeting date - Adjourn