

**Network Advisory Council Meeting Agenda**  
**Tuesday, November 3, 2009**  
**Grizzly Room - Montana State Library**  
**9:00 am - 4:30 pm**

9:00 - Welcome/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from June meeting

9:10 - ITEM 1 Evaluate Courier/Delivery Service Pilot RFP responses – select vendor(s)

10:30 - Break

10:45 - Complete ITEM 1: Evaluate Courier/Delivery Service Pilot RFP responses

11:15 - ITEM 2: Final recommendation for repurposing ILL Reimbursement Program funds

11:45 - ITEM 3: FY 2009 LSTA Budget Reassignment Recommendations

12:30 - Lunch (on-site)

1:00 - ITEM 4: STATEWIDE PROJECTS UPDATE

Statewide Periodical Database Update / Contract Status

Current Statewide Projects Update

Montana Shared Catalog Update

Broadband Funding in the American Recovery and Reinvestment Act of 2009

2:00 - ITEM 5: FY 2010 LSTA Preliminary Budget Discussion

2:30 - ITEM 6: ARM procedures and summary of proposed changes

3:00 - Break

3:15 - ITEM 7: Adoption of a calendar year 2010 meeting schedule

3:45 - ITEM 8: NAC organizational structure / appointments / bylaws

4:15 - ITEM 9: Open Source Software – Further Discussion

4:30 - Adjourn