

Network Advisory Council (NAC) Meeting Agenda - DRAFT
Tuesday, May 17 and Wednesday, May 18, 9:00-4:00
May 17: Grizzly Room - Montana State Library, Helena
May 18: Conference Room – State Law Library, Helena

Tuesday, May 17:

- 9:00 Welcome/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from Meeting of March 8, 2010
- 9:15 ITEM 1 Legislative update
- 9:30 ITEM 2 LSTA FY 10 budget reallocations revisited – **VOTING ITEM**
- 10:00 ITEM 3 LSTA FY 11 budget recommendations update – **VOTING ITEM**
- 10:30 Break
- 10:45 ITEM 4 Evaluation of responses to RFP for Statewide Databases and Online Services begins
- 12:00 Lunch
- 12:45 ITEM 4 continued, with break as determined
- 4:00 Adjourn

Wednesday, May 18:

- 9:00 ITEM 4 continued, with morning and afternoon breaks as determined. Lunch 12:00-12:45.
- 3:45 Summer meeting date (currently July 12)
- Adjourn at 4:00