

**Network Advisory Council (NAC) Meeting
Agenda
Thursday, November 6, 2014
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 Minutes: **ACTION**

May 13, 2014

July 8, 2014

State Librarian's Report: Jennie Stapp

Statewide Project Updates: Ken Adams, Jo Flick, Sara Groves, Jennifer Birnel, Cara Orban

Proposal for newspapers and the MMP: Molly Kruckenberg, Historical Society Research Center

National Conference on Computers in Education report: Joanne Didrickson

Improved approach at MSL to planning for statewide LSTA projects: Sarah McHugh

FY14 LSTA Statewide Projects Budget Update: Cara Orban

Proposals for remaining FY14 LSTA: **ACTION**

Statewide databases/Discover It updates and potential Spring, 2015 RFP

2015 meeting dates

Public comments

Adjourn/ Safe travels home!