

**Network Advisory Council (NAC) Meeting  
Agenda  
Tuesday, March 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**

**November 11, 2014**

**December 18, 2014**

**February 18, 2015**

**February 24, 2015**

State Librarian's Report: Jennie Stapp

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

MSC new library applications: Ken Adams

FY14 and FY15 LSTA Budgets: Cara Orban

FY14 LSTA Statewide Projects Budget Update

FY15 LSTA Statewide Project Budget: Discussion

**ACTION:**

Remaining FY14 LSTA Statewide Projects Budget

FY15 LSTA Statewide Projects Budget

MSC Long Range Strategic Plan: Gale Bacon, MSC NAC Representative

NAC Annual Retreat (July 7)

Public comments

Adjourn/ Safe travels home!