



PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

**Network Advisory Council
Tuesday, August 14, 2018
9:30 a.m. – 4:30 p.m.
Montana Wild
2668 Broadwater Ave.
Helena, MT 59601**

AGENDA

The Network Advisory Council (NAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the NAC will be streamed and recorded via an online meeting platform.

The Network Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting.

All comments received, including those received through the online meeting platform, become part of the official public record of the Network Advisory Council proceedings in accordance with MCA 2-3-212.

The NAC will move through the agenda as needed.

9:30 a.m. Call to order

Introductions

Approval of the minutes – **Action**

- [March 13, 2018 Minutes](#) – Final
- [May 8, 2018 Minutes](#) – Need Action

State Librarian's Update - Stapp

LSTA 18 Allocation of Funds – Cook – **Action**

- [Funding for Harwood Institute at MLA 2019](#)
- [Funding for Ready 2 Read Rendezvous in Spring 2019](#)
- [Funding for Montana Library 2 Go Community Analysis](#)

[Director Institute vs. Summer Institute](#) – NAC/Cook – **Action**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Library Futures and Goal 2 – NAC/Reymer

- What trends are happening in our communities?
- What do those trends look like for our patrons? For non-users?
- What do they mean for libraries? And for the way we design MSL services?

[Defining success for goal 2](#) - Cook/NAC

[Next year's work plan for Library Development](#) – Cook/NAC – **Action**

[NAC Work Plan](#) – NAC - **Action**

[Better definition of balancing traditional vs. digital](#) – Cook/NAC

Other business and announcements

Public comment on any matter not contained in this agenda and within the jurisdiction of the Network Advisory Council

Adjournment

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