



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

**Network Advisory Council  
Thursday, March 14, 2019  
10:00 a.m. – 4:00 p.m.  
Montana State Library  
Grizzly Conference Room  
1515 E. 6<sup>th</sup> 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.*

10:00 a.m. Call to order

Introductions

Approval of the minutes – **Action**

- [August 14, 2018 Minutes](#) – Final
- [November 13, 2018 Minutes](#) - Draft

State Library Update – Cook

- Legislative Session
- Public Awareness Campaign
- Trust Fund
- Cash Management Policy
- [Gigabit Toolkit work](#)
- Increased federation funding
- Library Development success measures

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.

Fair Library Access for all Montanans Resolution – Cook

- [Memo explaining resolution](#)
- [Fair Library Access for all Montanans Resolution](#)

DPLA Pilot Project/Simply E – Cook

- [Update on DPLA Ebooks Initiatives](#)
- [Memo requesting help with defining success](#)

OCLC Recommendations for changing statewide contract – Orban/Cook

- [Background memo](#)
- [OCLC ILL stats](#)
- [Summary of OCLC ILL usage](#)
- [OCLC cataloging usage](#)
- [OCLC WorldCat Record Actions - Detail](#)

FY19 LSTA LDD Budget – Cook – **Action**

- [Background Memo](#)
- [Overall LDD Budget](#)

TRAILS Discussion – following up on the NAC’s work plan – Benjamin/NAC

Lifelong Learning – Library Development Study Task Force Recommendations – NAC

- [Lifelong Learning Recommendations](#)

Other business and announcements

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

Adjournment

### **GoTo Meeting Information to connect to the meeting virtually:**

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