

**Network Advisory Council
Tuesday, August 6, 2019
9:30-4:00pm
Montana Wild
2668 Broadwater Ave
Helena, Montana**

AGENDA

Lunch break is tentatively scheduled from 12:00 to 12:30.

The Network Advisory Council is committed to providing access to its proceedings in accordance with Title 2, Chapter 3, Part 2, MCA, "Open Meetings."

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 in person.

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

Call to Order, Safety Brief, and Introductions

Minutes - **Action**

- [March 14, 2019 Final Minutes](#)
- [May 8, 2019 Draft Minutes](#) – need approval

[Library Development Year in Review](#) / [Effectiveness of the NAC](#)

- What we accomplished
- What we learned
- What we could do differently

Next year's work plan

- Library Development
 - [What we would like to work on next year](#)
- Small group work within the NAC
 - Civil discourse/civic engagement/other related programming
 - [Economic development](#)
 - OCLC and Overdrive RFPs

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 Resolution

- Current opportunities and barriers
- Ideas for the future
- Making the vision a reality

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council.

Other Business & Announcements

Adjourn