

**Network Advisory Council  
Thursday, March 12, 2020  
9:30-4:00pm  
Montana State Library  
Grizzly Conference Room  
1515 E. 6<sup>th</sup> Avenue  
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**

- [August 6, 2019 Final Minutes](#)
- [November 14, 2019 Draft Minutes](#) – need approval

Joys and Concerns from Representative Groups

FY20 Work Plan Update and Discussion

- Montana State Library Update
  - Gov Connect– Marchwick
  - Partners– Orban/Cook
  - HB 633– Stapp
  - Gigabit Toolkit Report – Stapp/Cook
  - Procurement/RFP– Orban
  - Economic Development – Cook
  - [Public Library standards process](#) – Cook

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 Mariys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

- Community Catalyst invitation for strategic planning grant – Cook
- DPLA e-book pilot – Orban
- E-resources groups: possible subscription groups - Orban

#### FY21 Work Planning for Staff & NAC – Budget Preparation Work – **Possible Action**

- Community Education and Outreach report – Cook
- Review of last meeting’s discussion - NAC
- Select work plan priorities for FY21 - NAC
- Budget Review/Possible priorities – Stapp
  - Explanation of funding sources – Stapp/Cook

#### August Retreat

- Need volunteers to help and ideas for what to work on during our retreat

#### State Program Report – Highlights from the LSTA Report

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

#### GoTo Meeting Information

<https://global.gotomeeting.com/join/718952381>

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- One-touch: tel:+13127573121,,718952381#

Access Code: 718-952-381