

**Network Advisory Council**  
**Thursday, August 13, 2020**  
**9:00am-3:30pm**  
**Online**

AGENDA

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. Members of the public are also encouraged to submit written public comment before or during public meetings. All comments received become part of the official public record of the Network Advisory Council proceedings in accordance with 2-3-212, MCA.

A lunch break will occur at approximately noon. The Council will also take frequent breaks throughout the day.

9:00 – 9:30am History of the Network Advisory Council – Bruce Newell

9:30 Call to Order and Introductions

Minutes - **Action**

- [April 23, 2020 Final Minutes](#)
- [May 28, 2020 Draft Minutes](#) – **Action**

How are libraries changing? – NAC

- [Review of what we discussed in May](#)
- What else have we learned as the challenges with COVID19 continue?
- How is the world changing? What behavior changes are we seeing with our patrons, our community members, and our stakeholders? What is their level of comfort with using library materials or visiting our libraries during this time? What about our funders and key stakeholders? What are they saying? What are they concerned about during this time?
- What are our concerns? What opportunities do we see?

Library Services – Considering our Services in Analog and Digital Form – NAC

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.

- Programming
- Collection development
- Outreach/community engagement
- Reference
- Technology – computer/wifi usage
- Interlibrary loan/sharing materials – how might the REALM study impact the sharing of physical materials?
- How might these changes impact the public library standards?

Virtual Librarianship – how can State Library staff support this work? What outcomes do we want from training and other support services?

Courier Study – what do we need to know to make wise decisions about this service?

Fair Library Access Resolution – as communities around the nation grapple with equity and services to minorities, those with different abilities, and others who are underserved, what outcomes do we want to see in Montana? What would equity look like in our organizations and in our services?

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

Join Zoom Meeting

<https://mt-gov.zoom.us/j/93708768424>

Meeting ID: 937 0876 8424

Dial by Telephone

+1 646 558 8656

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