Network Advisory Council
Thursday, November 12, 2020
9:30am-4:00pm
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 in person. 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.

Call to Order and Introductions

Minutes - **Action**
- May 28, 2020 Final Minutes
- August 13, 2020 Draft Minutes – need approval

2021 Meeting Dates – NAC - **Action**
- Adopt meeting dates for next year
- Professional Development Opportunities for NAC members discussion

Re-thinking library services and library development – Stapp/Newell/NAC
- Why now? Why consider re-thinking services?
- What outcomes do we aspire towards as a result of these changes?
- How might historical efforts give us a platform? - Newell/Stapp/Cook discussion of Montana Library Network
- "After the Pandemic" article

Community-centered outcomes and library services – Cook/NAC
- Defining outcomes – what exactly do community members gain from libraries?
- What services deliver those outcomes? How are they connected?

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.

Shaping a model/network for library services – Stapp/Cook/NAC
- What would a Montana Library Network look like in today's world? What services/programs would it include?
- What structures would need to be in place to support this work? What would the NAC do? What would various MSL committees do? How would they be connected?
- What would libraries need from Library Development staff?
- What else do we need to consider to make this effort successful?

Next steps - Stapp/NAC - **Action**
- Should we take these ideas to the wider library community? What do we want to communicate to the Commission?
- What questions do we need to answer? What do we want to know from the wider library community?
- What kind of timeline would work – if we want to move to a network of 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	Dial by Telephone
https://mt-gov.zoom.us/j/93708768424	+1 646 558 8656
Meeting ID: 937 0876 8424	Meeting ID: 937 0876 8424
	Find your local number: https://mt-gov.zoom.us/u/abRQPYxtsj