

Network Advisory Council (NAC)
Thursday, November 12, 2020
Montana State Library (MSL) – Online Only

MINUTE LOG

The recording of the meeting can be found at <https://vimeo.com/showcase/4207419>
and
https://www.youtube.com/playlist?list=PLB_J1FN8dGZcmeKXwGTQdRbGNnEaAAAKc.

Attendees:

Council Members: Chair Jennie Stapp, Cody Allen, Pamela Benjamin, Honore Bray, Joy Bridwell, Sarah McClain, Susie McIntyre, Bruce Newell, Kate Peterson, Doralyn Rossmann, Nancy Schmidt, Jodi Smiley, and Kit Stephenson.

MSL Staff: Jennifer Birnel, Aaron Canen, Tracy Cook, Jessica Edwards, Jo Flick, Pam Henley, Rebekah Kamp, Amy Marchwick, Keiley McGregor, Cara Orban, Suzanne Reymer, and Marlys Stark.

Guests: Sean Anderson, Roberta Gebhardt, Victoria Lowe, Jonna Underwood, and Sam Walters.

Call to Order at 9:32 a.m. (00:02:17)

Introductions (00:02:32)

Minutes (00:09:32)

(00:10:10) **Motion by Member Stephenson and seconded by Member Schmidt to approve the minutes as presented and the motion passed.**

2020 Meeting Dates (00:11:14)

(00:12:21) **Motion by Member Newell and seconded by Member Bray to approve the meeting dates as presented and the motion passed.**

Professional development Opportunities for NAC members discussion (00:13:38)

Re-thinking library services and library development (19:35)

(00:22:42) Montana Library Network history by Member Newell

(00:35:08) State Librarian Stapp

(00:42:12) Library services pie chart

(00:45:48) Questions to consider

(00:52:30) Facilitated discussion around questions on agenda

(00:53:47) Member Bray about prices for shared resources

(00:58:36) Tracy Cook moderate discussion with shared padlet links

(01:01:15) What services should users get, what do they need, NAC added padlets
(01:16:20) Group padlets and talk about what services libraries provide that support the service
(1:25:55) Discussion of services
(01:32:26) Montana Library Network padlet to organize, interim discussion and add comments
(01:42:01) Montana Library Network services
(01:54:25) Support for MLN
(02:05:47) Scaling services, not just all or nothing
(02:13:17) MLN services and equitable access
(02:19:50) Programming sharing discussion
(02:24:49) ILS
(02:29:32) Montana Memory Project

Recess for lunch at 12:15 p.m. Reconvene at 1:01 p.m. (02:31:47)

(02:33:32) Chat comments and responses
(02:38:00) Additional services regarding MLN
(02:46:50) Support for MLN
(02:59:54) Structures necessary to support the work
(03:10:16) A lot already being done
(03:14:33) The vision of what MLN would be
(03:28) How to judge interest
(03:30:00) Break out discussions for engagement, the main room is the recording
(04:02:02) Breakout groups will report
(04:02:14) Codi Allen, Jodi Smiley and Amy Marchwick
(04:04:30) Pam Henley, Roberta Gebhardt, Cara Orban and Sam Walters
(04:07:00) Jo Flick, Sarah McClain, Nancy Schmidt
(04:09:14) Kate Peterson, Jonna Underwood
(04:11:16) Suzanne Reymer, Suzie McIntyre, Rebekah Kamp, Victoria Lowe
(04:14:33) Jennifer Birnel, Pamela Benjamin, Joy Bridwell
(04:20:05) Follow up from Bruce and Jennie
(04:22:31) Council makeup changes possible
(04:23:48) Fair library access resolution
(04:28:09) Reaction to revised approach to different executive boards and advisory councils
(04:34:44) Clarification of vision of MLN and relationship to NAC
(04:42:44) Fairness and equity of usage and cost
(04:46:45) Federations role
(04:56:30) Continuing discussion about fairness, equity and access
(05:04:14) Discussion item at December commission meeting

(05:05:36) Cost share and funding
(05:07:32) Final thoughts and discussions

Public Comment (05:24:53)

Other Business & Announcements (05:25:01)

Adjourn at 3:54 p.m. (05:26:08)

DRAFT