

Network Advisory Council
Tuesday, May 4, 2021
9:30am-2:30pm
Online

Notes

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.

Call to Order and Introductions

Minutes - **Action**

- January 21, 2021 Final Minutes
- [March 9, 2021 Draft Minutes](#) – need action

State Library Update – Stapp and other MSL staff

- FY20 LSTA year-end funds

[Library Development Budget Review](#) – **Action**

- [Budget memo from March 2021 meeting](#)
- [Draft Budget for Library Development Notes](#)
- [Draft spreadsheet with projects and dollar amounts](#)

Transition to new Network Advisory Council and Core Services Committees

- [Review of job description for NAC](#)
- [Timeline for the transition](#)
- [Draft/review operating procedures](#)
- [Create Core Services Committees](#)
 - [Core Services Committees Chart](#)
 - [Evaluation Framework](#)

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.

- Advice from former NAC members to new NAC
 - For those of you transitioning off of the Network Advisory Council, what advice do you have for new NAC members? What did you learn? What do you hope this new NAC can accomplish?

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

Meeting ID: 937 0876 8424

Find your local number:

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