

FINAL

Network Advisory Council (NAC) Meeting 9:30 a.m., August 10, 2021 ONLINE ONLY VIA ZOOM

MINUTE LOG

The recording of the meeting is in two parts, with the last 4 minutes on the second recording. Recordings can be found at YouTube:

<https://youtu.be/TXCFKqytFbw> and https://youtu.be/6TYANB_hxr0,

and at Vimeo: <https://vimeo.com/586378723> and <https://vimeo.com/586411891>

Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members:

Sean Anderson, Honore Bray, Aaron LaFromboise, Susie McIntyre, Jodie Moore, Lori Roberts, Doralyn Rossman, Jonna Underwood, Mark Wetherington

MSL Staff:

Jennifer Birnel, Aaron Canen, Tracy Cook, Jessica Edwards, Rebekah Kamp, Melody Karle, Amelea Kim, Genevieve Lighthiser, Amy Marchwick, Cara Orban, Jennie Stapp

Public: Dave Shearer

RECORDING ONE

(00:00:00) Call to Order and Introductions

(00:05:47) Minutes

- March 9, 2021 Final Minutes: [Attachment 1](#)
- May 4, 2021 Draft Minutes: [Attachment 2](#)

Motion by Member LaFromboise and seconded by Member Rossman to approve the minutes as presented and the motion passed unanimously.

(00:07:43) Learning reflection – what did we learn from session with Linda Hofschire? How can we apply it to MLN/NAC work?

(00:23:05) Network Advisory Council

- Chair of the NAC – Stapp/NAC

FINAL

- Bylaws – NAC: [Attachment 3](#)

Motion by Member Anderson and seconded by Member McIntyre to table the adoption of the bylaws until the November NAC meeting and the motion passed unanimously.

(00:57:38) Montana Library Network – Core Services: [Attachment 4](#)

- Define core services of the Montana Library Network
- Create core services committees – NAC

(00:57:51) Jennie Stapp called a break until 10:40 am.

(02:08:48) Jennie Stapp called for a 30-minute lunch break until 12:20 pm.

(03:33:45) Core Services Committees – duties and evaluation framework: [Attachment 5](#)

- Adoption of evaluation framework: [Attachment 6](#)
- Committees – relationship with NAC and expectations; role of MSL staff
- Seeding committees – next steps

(04:51:17) Returned to Agenda item:

Montana Library Network – Core Services: [Attachment 4](#)

- Define core services of the Montana Library Network
- Create core services committees – NAC

(05:45:25) State Library Update

- FY22 Library Development Budget Update: [Attachment 7](#)
 - ARPA funds update

(05:46:56) Recording one ends.

RECORDING TWO:

(00:00:10) Discussion of next NAC meeting location

(00:04:13) The meeting was adjourned at 4:00 pm