

Network Advisory Council
Tuesday, March 8, 2022
12:30pm-4:30pm
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.

12:30 p.m. Call to Order and Introductions

Minutes – **Action**

- [November 3, 2021 Final Minutes](#)
- [Draft November 9, 2021 Minutes](#) - **Action**

[Report from subcommittee regarding standing committees](#) – Cook - **Action**

Report from Core Services Committees – MSL staff

[FY 2023 budget process](#) – Stapp

[Legislative process overview](#) - Stapp

[Library Services & Technology Act five-year evaluation and new plan](#) – Orban

Single cost-share formula subcommittee – Stapp

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 Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

NAC nominating committee – Stapp

State Library update

[Recognition of Honore Bray](#)

Other business & announcements

Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/82453390114>

Meeting ID: 824 5339 0114

Dial by Telephone

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