

# FINAL

## Network Advisory Council (NAC) Meeting 12:30 p.m., March 8, 2022 ONLINE ONLY VIA ZOOM

### MINUTE LOG

Recordings can be found at:

YouTube: <https://youtu.be/LHANRTek7h0>

Vimeo: <https://vimeo.com/686844707>

Unedited closed captioning is available at the YouTube recording only.

#### ATTENDEES:

##### Council Members:

Sean Anderson, Honore Bray, Dalton Johnson, Susie McIntyre, Jodie Moore, Lori Cannady, Doralyn Rossmann, Jonna Underwood, Mark Wetherington

##### Council Members Not Present:

Aaron LaFromboise

##### MSL Staff:

Jennifer Birnel, Tracy Cook, Pam Henley, Rebekah Kamp, Amy Marchwick, Cara Orban, Suzanne Reymer, Jennie Stapp

**Public:** Dave Shearer (Billings Public Library), Courtney (Billings Public Library), Elizabeth (Billings Public Library)

(00:00:50) Call to Order and Introductions

(00:00) Minutes

- November 3, 2021 Final Minutes: [Attachment 1](#)
- Draft November 9, 2021 Minutes: [Attachment 2](#)

**(00:00) Motion by Member Bray and seconded by Member Roberts to approve the November 9, 2022 minutes as presented and the motion passed unanimously.**

(00:08:20) Report from subcommittee regarding standing committees: [Attachment 3](#)

**(00:00) Motion by Member McIntyre and seconded by Member Anderson for the Network Advisory Council to accept the recommendation of the Core**

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**Services Subcommittee to create a transition plan and to restructure the groups mentioned and the motion passed unanimously.**

(00:21:37) Report from Core Services Committees – MSL staff

(01:04:17) FY 2023 budget process: [Attachment 4](#)

- Legislative process overview: [Attachment 5](#)

(01:20:11) Library Services & Technology Act five-year evaluation and new plan: [Attachment 6](#)

(01:40:39) Chair Moore called for a 10-minute break at 2:15 pm

(01:42:08) Single cost-share formula subcommittee – Stapp

(01:51:17) NAC nominating committee – Stapp

(01:53:33) State Library update

(02:20:55) Recognition of Honore Bray: [Attachment 7](#)

(02:26:32) Other business & announcements

(02:36:01) The meeting was adjourned at 3:20 pm

## **Links in Chat**

Rebekah Kamp:

1. COVID-Related Funding & Expenditures StoryMap: <https://arcg.is/WnH8W>
2. Updates for March 22 in PDF: [https://leg.mt.gov/content/publications/fiscal/2023-Interim/IBC-E/IBC\\_COVIDRelatedFundingExpenditures\\_Updates\\_202203.pdf](https://leg.mt.gov/content/publications/fiscal/2023-Interim/IBC-E/IBC_COVIDRelatedFundingExpenditures_Updates_202203.pdf)

Cara Orban:

1. [https://docs.msl.mt.gov/aboutweb/documents/lsta\\_5yr\\_2018\\_2022.pdf](https://docs.msl.mt.gov/aboutweb/documents/lsta_5yr_2018_2022.pdf)
2. <https://docs.msl.mt.gov/MLIAC/LandPlan/LandInformationPlanFY2023.pdf>

Tracy Cook:

1. PowerPoint link - [https://ftpasp.msl.mt.gov/EventResources/20220207085204\\_20677.pdf](https://ftpasp.msl.mt.gov/EventResources/20220207085204_20677.pdf)
2. Federation presentation starts about 2:18 - <https://vimeo.com/showcase/3267051/video/675958266>

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Genevieve Lighthiser

1. Hoffman York Commission Presentation:  
[https://ftpaspen.msl.mt.gov/EventResources/20220209140017\\_20677.pdf](https://ftpaspen.msl.mt.gov/EventResources/20220209140017_20677.pdf)
2. <https://news.mt.gov/Montana-State-Library/Serve-With-Us-As-a-Montana-State-Library-Commissioner>

Jodie Moore

1. <https://apnews.com/article/entertainment-education-idaho-libraries-judy-blume-462f73ea5ad18d336b510584b74b7d81>