

**Network Advisory Council
Wednesday, May 4, 2022**

9:30am-2:30pm

Montana State Capitol, Room 152

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**

- [March 8, 2022 Final Minutes](#)
- [March 18, 2022 Final Minutes](#)
- [April 6, 2022 Draft Minutes](#) - **Action**

[Continuing Education program update plan](#) – Bartow

[Montana Library Network Virtual Programming policy](#) - Kim

[Library Development Plan](#)

- [Memo](#)
- [LSTA Evaluation Comments](#)

[WhoFi update](#)

- [Public Library Statistics Revision MEMO](#)

NAC involvement on Core Services Committees

Update on Commission response to EPP priorities

Updates

- Report from Core Services Committees – MSL staff
- Single cost-share formula subcommittee – Stapp
- NAC nominating committee – Stapp
- State Library Update
- [Impact reports](#)

Other Business & Announcements

Adjourn

Meeting Info

Join Zoom Meeting

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

Meeting ID: 824 5339 0114

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

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