

# FINAL

## Network Advisory Council (NAC) Meeting 9:30 a.m., April 6, 2022 Montana State Library, Helena, MT and Zoom

### MINUTE LOG

Recordings can be found at:

YouTube: <https://youtu.be/KTL9VGAu9CI>

Vimeo: <https://vimeo.com/698311638>

Unedited closed captioning is available at the YouTube recording only.

#### ATTENDEES:

##### **Council Members Present:**

Sean Anderson, Jodie Moore, Lori Cannady, Doralyn Rossmann, Mark Wetherington

##### **Council Members on Zoom:**

Honore Bray, Dalton Johnson, Aaron LaFromboise, Susie McIntyre, Jonna Underwood

##### **Council Members Absent:**

None

##### **MSL Staff:**

Colet Bartow, Jennifer Birnel, Bobbi DeMontigny, Rebekah Kamp, Melody Karle, Genevieve Lighthiser, Amy Marchwick, Cara Orban, Suzanne Reymer, Jennie Stapp

**Public:** Dave Shearer (Billings Public Library), Crystal Major (Billings Public Library), Gavin Woltjer (Billings Public Library)

Agenda: [Attachment 1](#)

(Video not started) Call to Order at 9:48 am and Introductions

#### Minutes – **Action**

- March 8, 2022 Draft Minutes: [Attachment 2](#)
- March 18, 2022 Draft Minutes: [Attachment 3](#)

# FINAL

**(Video not started) Motion by Member Bray and seconded by Member Cannady to approve the March 8, 2022 and March 18, 2022 minutes as presented and the motion passed unanimously. Aaron LaFromboise abstained.**

(Video not started): Transition Plan for Committees – Marchwick/Orban

- Amy Marchwick spoke about the NAC subcommittee's recommendation to dissolve the Montana Shared Catalog Executive Board. Both the MSC Exec Board and the full MSC membership have had discussions about this recommendation and have no objections to the transition. The MSC identified some concerns and possible solutions to them at their February membership meeting and plans to continue the discussion at their May membership meeting and will create a detailed transition plan. This change does require bylaw and contract changes which will most likely happen at the fall MSC membership meeting.
- Cara Orban spoke about the transition plan for MontanaLibrary2Go: as the Executive Committee was dissolved last summer, the budget recommendation process will now proceed as follows: the Selection Team will make a budget recommendation to the membership, and the membership will vote to approve a budget at their spring membership meeting. Bylaws changes reflecting these governance changes will also be presented to the membership for their vote at the spring meeting.

**(00:00:01) Video Recording started at 10:12 am in mid discussion about the WhoFi recommendation presented by Rebekah Kamp.**

(00:00:01) WhoFi recommendation from Public Library Statistics Task Force-Rebekah Kamp: [Attachment 4](#)

**(00:05:15) Motion by Member Bray and seconded by Member Wetherington to commit to approve of the purchase of WhoFi if GEAR funds become available in the amount of \$40,000 for the project and the motion passed unanimously. Lori Roberts abstained.**

(00:22:34) FY 2023 budget – Stapp: [Attachment 5](#)

(00:44:33) Consulting and Learning Memo: [Attachment 6](#)

(00:35:43) MMP Memo: [Attachment 7](#)

- (00:40:36) Courier Memo: [Attachment 8](#)

# FINAL

- (00:54:07) Data Coordinator Memo: [Attachment 9](#)

**(01:37:19) Motion Member Anderson and seconded by Member LaFromboise to approve the budget pending extension of ARPA funding and a recommendation to eliminate the Economic Development funding for FY23**

(01:39:01) Lunch Break from 12:00 to 12:30 pm

(01:39:18) Executive Planning Process priorities discussion/recommendations to Commission for 2023-2025 biennium

(01:39:27) Legislative proposal to extend state aid to Tribal College Libraries:  
[Attachment 10](#)

**(01:51:27) Motion by Member Bray and seconded by Member Anderson to approve the legislative proposal to extend state aid to Tribal College libraries and is passed unanimously.**

(01:52:03) Montana Library Association state aid recommendation discussion:  
[Attachment 11](#)

- State Aid Legislation Analysis: [Attachment 12](#)

**(02:43:03) Motion by Member Anderson and seconded by Member Cannady for NAC to endorse that the Commission pursue these budget requests and it passed unanimously.**

(02:43:19) Break ended at 1:45 pm.

(02:43:43) Library Services & Technology Act new plan discussion – Orban

## Updates

(03:46:37) Report from Core Services Committees – MSL staff

(03:51:01) Single cost-share formula subcommittee – Stapp

(03:51:34) NAC nominating committee – Stapp

(03:51:41) State Library Update

(04:07:23) Impact reports

# FINAL

(04:13:11) Other business & announcements

(04:17:56) The meeting was adjourned at 3:19 pm

## **Links in Chat**

Colet Bartow:

<https://www.ala.org/united/>  
[https://leg.mt.gov/content/Publications/fiscal/leg\\_reference/Brochures/coal-trust-brochure-2020.pdf](https://leg.mt.gov/content/Publications/fiscal/leg_reference/Brochures/coal-trust-brochure-2020.pdf)

Rebekah Kamp:

[https://dataportal.mt.gov/t/MSL/views/MSL\\_FY2022/Learning?:embed\\_code\\_version=3&:embed=y&:loadOrderID=0&:display\\_count=n&:display\\_spinner=no&:showAppBanner=false&:origin=&:showVizHome=n&:origin=viz\\_share\\_link](https://dataportal.mt.gov/t/MSL/views/MSL_FY2022/Learning?:embed_code_version=3&:embed=y&:loadOrderID=0&:display_count=n&:display_spinner=no&:showAppBanner=false&:origin=&:showVizHome=n&:origin=viz_share_link)

Jennifer Birnel:

<https://mtmemory.recollectcms.com/nodes/view/91422>