

FINAL

Network Advisory Council (NAC) Meeting 9:30 a.m., May 4, 2022 Montana State Capitol, Room 152, Helena, MT and Zoom

MINUTE LOG

Recordings can be found at:

YouTube: <https://youtu.be/37dPFLtMSHU>

Vimeo: <https://vimeo.com/709667817>

Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members Present:

Lori Cannady, Jodie Moore, Susie McIntyre, Doralyn Rossmann, Mark Wetherington

Council Members on Zoom:

Sean Anderson, Dalton Johnson, Aaron LaFromboise, Jonna Underwood

Council Members Absent:

Honore Bray

MSL Staff:

Colet Bartow, Jennifer Birnel, Melanie Carroll, Tracy Cook, Bobbi DeMontigny, Pam Henley, Melody Karle, Amelea Kim, Genevieve Lighthiser, Amy Marchwick, Keiley McGregor, Cara Orban, Jennie Stapp, Laura Tretter

Public: Kirk Vriesman, Austin Castle

Agenda: [Attachment 1](#)

(00:00:11) Call to Order and Introductions

(00:03:15) Minutes – **Action**

- March 8, 2022 Final Minutes: [Attachment 2](#)
- March 18, 2022 Final Minutes: [Attachment 3](#)
- April 6, 2022 Draft Minutes – **Action:** [Attachment 4](#)

FINAL

(00:03:54) Motion by Member McIntyre and seconded by Member Cannady to approve the April 6, 2022 minutes with pending changes and the motion passed unanimously.

(00:04:23) Continuing Education program update plan – Bartow: [Attachment 5](#)

(01:04:46) Montana Library Network Virtual Programming policy – Kim: [Attachment 6](#)

(01:24:57) Chair Moore called for a 10-minute break at 11:06 am.

(01:29:27) Library Development Plan: [Attachment 7](#)

- Memo: [Attachment 8](#)
- LSTA Evaluation Comments: [Attachment 9](#)

(02:29:23) Chair Moore called for a 30-minute lunch break at 12:20 pm

(03:36:47) WhoFi update: [Attachment 10](#)

- Public Library Statistics Revision MEMO: [Attachment 11](#)

(03:40:05) NAC involvement on Core Services Committees

(03:48:07) Update on Commission response to EPP priorities

(03:52:17) Updates

(03:52:17) Report from Core Services Committees – MSL staff

(03:57:45) Single cost-share formula subcommittee – Stapp

(03:58:00) NAC nominating committee – Stapp

(04:01:18) State Library Update

(04:03:04) Impact reports: [Attachment 12](#)

(04:07:37) Meeting adjourned at 2:37 pm