

**Network Advisory Council
Friday, November 4, 2022**

9:30 am

Montana Capitol Building Room 152 & 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](#).

Call to Order and Introductions

Minutes – **Action**

- [May 4, 2022 Final Minutes](#)
- [June 8, 2022 Draft Minutes](#) – **Action**
- [June 27, 2022 Draft Minutes](#) - **Action**

Elect Chair/Vice-Chair - **Action**

Montana Library Association Government Affairs Update (Rawn, Wolenetz)

[Library Development Plan Progress and Discussion](#)

- [MEMO](#)
- [Library Development Plan Dashboard](#)
- [FY23 MSL Programs Dashboard](#)

[Technology Core Services Committee Update](#) (Reymer)

[Lifelong Learning Core Services Committee Update](#) (Kim)

[E-Resources Core Services Committee Collection Development Policy Review](#) (Orban)

[Cultural Resources Core Service Committee Update](#) (Birnel)

- [MMP History and Timeline](#)

Strategic Foresight Activity

State Library Update (Stapp)

2023 Meeting Dates - **Action**

Other Business & Announcements

Adjourn

Meeting Info

Join Zoom Meeting

<https://mt-gov.zoom.us/j/86356618501?pwd=L0trR1NYQUtrTTVSTi9EeEp5eGVDZz09>

Meeting ID: 863 5661 8501

Password: 717878

Dial by Telephone

+1 646 558 8656

Meeting ID: 863 5661 8501

Password: 717878

Find your local number: <https://mt-gov.zoom.us/j/kXFoiXC3>