

Network Advisory Council (NAC) Meeting
1:00 p.m., June 8, 2022
Zoom

MINUTE LOG

Recordings can be found at:

YouTube: https://youtu.be/E_115HMiz04

Vimeo: <https://vimeo.com/720009303>

Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Council Members Present:

Jodie Moore, Susie McIntyre, Doralyn Rossmann, Mark Wetherington, Dalton Johnson, Aaron LaFromboise

Council Members Absent:

Sean Anderson, Honore Bray, Lori Cannady, Jonna Underwood

MSL Staff:

Colet Bartow, Jennifer Birnel, Tracy Cook, Pam Henley, Rebekah Kamp, Genevieve Lighthiser, Amy Marchwick, Cara Orban, Jennie Stapp, Laura Tretter

Public:

Elizabeth Fellerer (Billings Public Library), Janet Livingston (Roosevelt County Library), Sydney Tallman (State Law Library), Courtney (Billings Public Library), Katie Burkhalter (Billings Public Library)

Agenda: [Attachment 1](#)

(00:00:13) Call to Order and Introductions

(00:05:19) Minutes – **Action**

- April 6, 2022 Final Minutes: [Attachment 2](#)
- May 4, 2022 Draft Minutes: [Attachment 3](#)

(00:05:51) Motion by Member McIntyre and seconded by Member Wetherington to approve the May 4, 2022 meeting minutes and the motion passed unanimously.

(00:06:11) Montana Memory Project Collection Policy-Birnel: [Attachment 4](#), [Attachment 5](#)

(00:14:53) Motion by Member LaFromboise and seconded by Member Rossmann to approve, with corrections, the MMP collection policy and the addition of the appendix and the motion passed unanimously.

(00:15:53) Library Development Plan: [Attachment 6](#)

(00:29:08) Motion by Member McIntyre and seconded by Member Rossmann to accept the Development Plan for fiscal year 23 and the motion passed unanimously.

(00:30:09) Library Services & Technology Act Five-Year Plan: [Attachment 7](#)

(00:41:23) Motion by Member Rossmann and seconded by Member LaFromboise to adopt the LSTA 5-year plan and the motion passed unanimously.

(00:42:24) Freedom to Read Statement: [Attachment 8](#)

(01:06:03) No action taken since a quorum of the NAC was not present by this point in the meeting.

Other Business & Announcements

(01:09:22) Meeting adjourned at 2:14 p.m.