

**Network Advisory Council
Wednesday, February 1, 2023**

9:30 am

Montana State Library & 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**

- June 8, 2022 Final Minutes
- June 27, 2022 Final Minutes
- **November 4, 2022 Minutes - Action**

Training: Creating and Evaluating Public Value (Cook, Orban)

- [Presentation Outline](#)
- [Exercise: Prioritizing Projects](#)
- [Logic Model for Exercise](#)

Core Services Committees Updates and Funding Priorities

- [Library Development Funding Priorities Memo](#)
- [Library Development Funding Priorities Spreadsheet](#)
- [FY 2023 Library Development Plan Dashboard](#)
- Public Library Statistics Software Needs (Kamp)
- Montana Memory Project Update (Birnel)

[Continuing Education Task Force Recommendations](#) (Bartow)

Cost Formula Discussion (Stapp)

State Library Update (Stapp)

Review 2023 Meeting Dates

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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