

Network Advisory Council (NAC) Meeting
9:30:00 a.m., Feb. 1, 2023
State Library Conference Room and Zoom

MINUTE LOG

Recordings can be found at:

YouTube: <https://youtu.be/giG2fEhIvQw>

Closed captioning is unedited.

ATTENDEES:

Council Members Present:

Mitch Grady, Susie McIntyre, Mark Wetherington

Council Members on Zoom:

Lori Cannady, Patricia Dubosky, Aaron LaFromboise, Jodie Moore, Alyssa Ramirez, Doralynn Rossmann, Jonna Underwood

MSL Staff:

Zoom: Sean Anderson, Colet Bartow, Sharon Hardwick, Pam Henley, Ashley Kanduch, Suzanne Reymer

In Person: Jennifer Birnel, Tracy Cook, Rebekah Kamp, Amelea Kim, Genevieve Lighthiser, Amy Marchwick, Cara Orban, Jennie Stapp

Guests:

Katie Burkhalter (Billings Public Library), Carmen Clark (Bozeman Public Library), Holly Fladager, David Ingram (Imaginelf Libraries), Courtney Lujan (Billings Public Library), Tina Peterson (Harlowton Public Library), Robyn Scribner (MSL Commissioner)

Agenda: [Attachment 1](#)

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

(00:07:11) Minutes – Action

- June 8, 2022 Final Minutes: [Attachment 2](#)
- June 27, 2022 Final Minutes: [Attachment 3](#)
- November 4, 2022 Minutes: [Attachment 4](#)

(00:07:49) Motion by Member McIntyre and seconded by Member Underwood to approve the minutes and the motion passed unanimously.

(00:08:51) Training: Creating and Evaluating Public Value

- Presentation Outline: [Attachment 5](#)
- Exercise: Prioritizing Projects: [Attachment 6](#)
- Logic Model for Exercise: [Attachment 7](#)

(02:14:57) Chair Moore called for a 30-minute lunch break.

(02:15:42) Core Services Committees Updates and Funding Priorities

- Library Development Funding Priorities Memo: [Attachment 8](#)
- Library Development Funding Priorities Spreadsheet: [Attachment 9](#)
- FY 2023 Library Development Plan Dashboard: [Attachment 10](#)
- Public Library Statistics Software Needs (Kamp)
- Montana Memory Project Update (Birnel)

(03:43:44) Continuing Education Task Force Recommendations (Bartow): [Attachment 11](#)

(04:00:01) Cost Formula Discussion

(01:55:47) State Library Update (Stapp)

(04:33:18) Review 2023 Meeting Dates

(04:42:22) Meeting adjourned at 2:55