



**Wednesday, May 03, 2023**  
**9:30 am to 3:00 pm**  
**Montana State Library**  
**Gertrude Buckhous Meeting Room**  
**1201 11<sup>th</sup> Avenue, Helena, MT 59601**  
**and**  
**Online via Zoom**

### AGENDA

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 people attending the meeting in person. Members of the public are also encouraged to submit written public comments 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**

- [Final minutes of November 4, 2022 meeting](#)
- [Draft minutes of February 1, 2023 meeting](#) – **Action**

#### **Continuing Education/Certification Task Force Recommendations – Action**

- [NAC review and action on certification recommendations](#) - Bartow

#### **American Rescue Plan Act (ARPA)/LSTA/LDD Plan reports**

- [MSL ARPA report for discussion](#) – Kamp and MSL staff
- [LSTA final report for discussion](#) – Kamp and MSL staff
- [Library Development Plan Update](#) – Cook and MSL staff

#### **Service response time discussion** – Marchwick, Orban, Cook, Birnel

#### **Cost Share Formula update** – Kanduch

#### **Digital equity/digital divide discussion** – **tentative action** - Reymer

- [Responses to digital equity survey conducted in February 2023](#)

#### **Prioritization for FY 2024 Budget for LSTA and Coal projects** – **Action** - Stapp



- [Draft FY2024 budget for NAC review](#)
- [Explanation document for FY2024 budget](#)
- Update from public library statistics task force and data coordinator - Kamp
- [Federation task force recommendations](#) - Cook

### **Legislative Update - Stapp**

#### **Erosion of trust in libraries – tentative action - NAC discussion**

- [HB91 memo](#) – discussion of possible next steps for addressing the erosion of trust

#### **August Retreat update – Cook**

#### **Public comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council**

#### **Other business and announcements**

#### **Adjourn**

#### Zoom Meeting Info

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

Meeting ID: 863 5661 8501

Password: 717878

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