

FINAL

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, Doralyn 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), 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](#)

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(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