

**Network Advisory Council (NAC) Meeting**  
**9:30 a.m., November 8, 2023**  
**Montana State Capitol, Room 102 and Zoom**

**MINUTE LOG**

Recordings can be found at:

YouTube: <https://youtu.be/muqgz2ORGI8>

Closed captioning is unedited.

**ATTENDEES:**

**Council Members Present:**

Mitch Grady, Susie McIntyre, Jodie Moore, Mark Wetherington, Peggy Taylor (State Library Commission representative)

**Council Members on Zoom:**

Lori Cannady, Aaron LaFromboise, Alyssa Ramirez, Doralyn Rossmann, Jonna Underwood,

**MSL Staff:**

**Zoom:** Sean Anderson, Pam Henley, Ashley Kanduch, Melody Karle, Amy Marchwick, Suzanne Reymer

**In Person:** Colet Bartow, Jennifer Birnel, Tracy Cook, Bobbi DeMontigny, Rebekah Kamp, Genevieve Lighthiser, Cara Orban, Jennie Stapp

**Guests:**

BauerS2, Tom Burnett, Mel Carroll, Austin Castle, Carly, Kirsten Cooper, Holly, Stef Johnson, Bruce Newell, Jennifer P., Rachel Rawn, Sally, Sarah, Heidi Sue, Sam Walters, Stu Wilson

Agenda: [Attachment 1](#)

(00:00:16) Call to Order and Introductions

(00:05:50) Minutes

- [Final Minutes of February 1, 2023 Meeting](#)
- [Draft Minutes of May 2, 2023 Meeting – Action](#)
- [Draft Minutes of August 8, 2023 Meeting - Action](#)

**(00:06:45) Motion by Susie McIntyre to adopt the draft minutes of the May 2<sup>nd</sup> meeting and the August 8<sup>th</sup> retreat and the motion passed unanimously.**

(00:07:09) Elect Chair and Vice-Chair – **Action**

**(00:07:39) Lori Cannady nominated Jodie Moore to be the Chair and Jodie Moore nominated Lori Cannady to be Vice-Chair and the nominations passed unanimously.**

(00:09:15) Trust for Montana Libraries Presentation (Cooper, Newell, Wilson)

(00:38:21) Montana Library Association Government Affairs Committee Update (Wolenetz)

(00:51:05) 2024 Library Development Plan

- [Memo](#)
- [Library Development Plan](#)

**(01:21:28) Chair Moore called for a five-minute break.**

(01:22:06) Core Services Conversations Priorities

(01:43:39) Cost Share Formula (Kanduch)

- [Memo](#)
- Cost Share Formula
  - Note: document available for review before the meeting by request to [glightiser@mt.gov](mailto:glightiser@mt.gov).

**(02:36:56) Chair Moore called for a 40-minute lunch break.**

(02:36:57) NAC Presentation to State Library Commission (Moore)

(02:40:23) Montana State Library Updates (Stapp)

(03:39:34) 2024 Meeting Dates – **Action**

**(03:55:06) Motion by Doralyn Rossmann to accept the 2024 meeting dates on the screen (3/11/2024, 4/30/2024, 5/1/2024, 7/31/2024, 11/13/2024) and the motion passed unanimously.**

(03:55:53) Public comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council

(03:56:05) Meeting adjourned at 2:20 p.m.