

# Memo

**To:** Jennie Stapp, State Librarian      **To:** Montana State Library Commission

**From:** Sarah McHugh, Director  
Statewide Library Resources      **From:** Jennie Stapp, State Librarian

**Date:** November 16, 2012

**Re:** Recommendation from the Network Advisory Council meeting of November 13, 2012

The Network Advisory Council at its November 13, 2012 meeting approved the following recommendation to be forwarded to the State Library Commission:

**Recommendation: The funding gap for this year's OCLC Group Services contract was smaller than budgeted for, and \$11,054 in remaining FY2011 LSTA funds was put toward the \$30,000 that had been assigned in the FY12 LSTA budget toward reducing the costs to libraries for this contract. Therefore, \$43,064 in remaining FY2012 LSTA is available to be reassigned to statewide projects. The Network Advisory Council recommends that this amount be assigned to these statewide projects:**

**\$21,064 to fund a limited downloadable e-content expansion pilot**

**\$20,000 to fund a Montana State Library 2013 Summer Institute**

**\$2,000 to purchase 4 tablets for the Technology Petting Zoo**

## NAC 2013 Meeting Dates

March 12: First discussions of FY13 LSTA

May 14: Possible statewide databases RFP

July 9: Retreat (agenda and location TBD)

November 12: Final FY12 LSTA, updates on FY13 LSTA