

**Network Advisory Council (NAC) Meeting and Annual Retreat
Agenda
Tuesday, May 13, 2014
Montana State Library Grizzly Conference Room**

9:00 am –4:00 pm

Morning meeting

9:00-9:15 Welcome/Introductions/Additions to Agenda
Approval of minutes of March 11, 2014 meeting: **ACTION ITEM**

9:15-9:45 State Librarian's Report: Jennie Stapp

9:45-10:15 FY14 LSTA budget update: Cara Orban and Sarah McHugh
Use of Courier funding: **ACTION ITEM**
Assignment of OCLC gap funding: **ACTION ITEM**

10:15-10:30 Break

10:30-11:30 Discover It and statewide databases analysis and discussion

11:30-12:00 National Conference on Computers in Education report: Joanne Didrickson

12:00-12:30 Lunch (ordered in)

Afternoon retreat

12:30-3:30 Future of libraries and the MSL library development focus: Statewide Consulting Librarian Suzanne Reymer and NAC

3:30-4:00 Discussion of upcoming process for evaluation of FY14 work plan and creation of FY15 work plan, as informed by retreat conversations

4:00 Adjourn. Safe travels home!