



PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

**Network Advisory Council
Tuesday, March 13, 2018
9:30 a.m.
Montana Wild, 2668 Broadwater Avenue, Helena, MT 59601**

AGENDA

The Network Advisory Council (NAC) is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the NAC will be streamed and recorded via an online meeting platform.

The Network Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting.

All comments received, including those received through the online meeting platform, become part of the official public record of the Network Advisory Council proceedings in accordance with MCA 2-3-212.

Members of the public who wish to join the virtual meeting should contact Tracy Cook at 406-444-9816 by 5:00 pm on Thursday March 8, 2018.

The NAC will move through the agenda as needed.

9:30 a.m. Call to order

Introductions

Approval of the minutes – **Action**

- [November 14, 2017 Minutes](#)

State Library Update – Stapp

Budget discussions continued – NAC Members

- Based on our discussion in November 2017, is there anything that MSL can do to support libraries as they work with their funding bodies? If so, what?
- What else can we do to follow-up on our conversation from November 2017?

WISE Demonstration – Scott Livingston, OCLC

Stakeholder Analysis of usage of LDD Services - Cook

- [Discussion about usage/non-usage of LDD Services](#)

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

- [Map of usage of services](#)

Success Indicators – defining success for the goals/outcomes for LDD – Cook

- [LDD Work Plan](#)
- [Memo to prepare for discussion](#)

[NAC Work Plan – Action - Cook/NAC](#)

- What questions do you have about the proposed work plan?
- What are some of the things we can define today? How can we keep this moving forward?
- How are you going to implement your deliverables?
- Non-user feedback ideas

Other business and announcements

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

Adjournment