

**Network Advisory Council (NAC) Meeting Agenda  
Thursday, November 3, 2011  
Grizzly Room - Montana State Library, Helena**

**9:00-12:00**

9:00 Welcome/ Introductions/ Housekeeping/Changes or Additions to Agenda/Approval of Minutes from Meeting of May 17, 2011

9:15 Statewide Databases and Discovery System update

9:30 FY10 LSTA final budget allocations update

9:45 FY11 LSTA budget recommendations update-**VOTING ITEM**

10:30 Break

10:45 MSL Projects Updates:

Montana Shared Catalog (Ken Adams)

Montana Shared Catalog RFI Evaluations (Sarah McHugh)

BTOP Public Computing Center Project (Donci Bardash)

Ready2Read Early Literacy Projects (Sara Groves)

Statewide Training (Jo Flick)

11: 30 NAC Meeting Dates 2012

Adjourn