

MEMO

TO: Montana State Library Network Advisory Council

FROM: Sarah McHugh, Chair, Network Advisory Council

DATE: October 18, 2011

RE: Proposed 2012 NAC meeting dates

The following 2012 meeting dates and preliminary lists of topics for the Network Advisory Council are proposed:

March 6, Tuesday: First discussions of FY12 LSTA

May 8, Tuesday: FY12 LSTA updates, database renewals, Montana Shared Catalog RFP recommendation

July 10-11, Tuesday-Wednesday: Retreat (agenda and location TBD)

November 13, Tuesday: Final FY11 LSTA, updates on FY12 LSTA