

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, January 17, 2014, 9:30 am

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (October 25, 2013) *
2. Public Comment
3. Chair's Report and Commissioners' Comments
4. Director's Report
 - a. Personnel Update
 - b. BTOP Project – Post-Grant
 - c. 21st Century Librarian Grant Project Update
 - d. Public Library Accreditation Update
 - e. Regional Library System Configuration Task Force
 - f. Building Lease and Space Issues Update
 - g. Nebraska Legislative Session
 - h. Nebraska Library Advocacy Day (February 5)
 - i. Big Talk from Small Libraries (February 28)
5. Financial Report
 - a. November and December Financial Report
 - b. LSTA State Program Maintenance of Effort Waiver Request Status
 - c. LSTA State Programs Grant Status
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Out-of-State Travel Request *
 - c. Director's Annual Performance Review *
 - d. Next Meetings: **March 14 (with SACL), May 9, July 11**
7. Adjourn

* indicates action item

The Commission will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.