

Nebraska Library Commission

Atrium Conference Center – Suite 206
1200 N Street, Lincoln, NE

Friday, January 13, 2023, 9:30 a.m. (CT)

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (November 4, 2022) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Broadband Improvements and Funding for Libraries – Christa Porter
 - c. Digital Equity Planning Grant
 - d. Technology & Access Services
 - e. Nebraska Center for the Book
 - f. Brownstone Book Fund Program
 - g. Electronic Magnifiers Project for Public Libraries
5. Financial Report
 - a. December Financial Report
 - b. American Rescue Plan Act Grant
 - c. LSTA Funding FY 2023
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Out of State Travel Request *
 - c. Next Commission Meetings: March 10, May 12, July 14
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.