

Nebraska Library Commission

1200 N Street, Lincoln NE
Friday, January 10, 2025, 9:00 AM (CT)

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Minutes (November 1, 2024) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director and Staff Reports
 - a. Personnel
 - b. Technology & Access Services – Devra Dragos
 - c. Library Development Grant Awards – Christa Porter
 - d. Big Talk From Small Libraries Online Conference – Christa Porter
 - e. Nebraska State Poet Nomination Status
5. Regional Library System Report – Tammi Thiem, Director, Three Rivers Library System
6. Financial Report
 - a. Financial Report – December 2024
 - b. LSTA FY 2025 Funding Update
7. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Out-of-State Travel Request *
 - c. Next Commission Meetings: March (TBD)
8. 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.