

Nebraska Library Commission

1200 N Street, Suite 120
Lincoln, NE

Friday, July 9, 9:30 a.m. (CDT)

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (May 14, 2021) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Library Innovation Studios Project
 - c. American Rescue Plan Act Allocations
 - d. State Institutional Libraries
 - e. Nebraska Center for the Book
 - f. LSTA State Program Five-Year Evaluation (2018-2022)
 - g. Nebraska Department of Education Proposed Rule Changes re School Librarians
 - h. Nebraska Library Association Annual Conference (October 12-14)
5. Financial Report
 - a. June Budget and Financial Report
 - b. LSTA FY 2022 Appropriation Status
 - c. Build America's Libraries Act Status
6. New Business
 - a. Next Commission Meetings: **September 10, November 12**
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.