

## Nebraska Library Commission

1200 N Street, Lincoln NE  
Friday, November 1, 2024, 9:00 AM (CDT)

### AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
  - a. Welcome and Introductions
  - b. Approval of Minutes (September 6, 2024) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Nebraska Library Association Annual Conference
  - c. Nebraska Center for the Book
  - d. Nebraska eReads (OverDrive Libraries) – Devra Dragos
  - e. Public Library Accreditation – Christa Porter
  - f. Big Talk From Small Libraries Online Conference – Christa Porter
  - g. Nebraska State Poet Nomination Process
5. Financial Report
  - a. Financial Report
  - b. LSTA FY 2025 Funding Update
6. New Business
  - a. Next Commission Meetings: January 10, March (TBD)
7. Adjourn

\* indicates action item

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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.