

Nebraska Library Commission

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

Friday, September 10, 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 (July 9, 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. Nebraska Center for the Book
 - i. National Book Festival – “Open a Book, Open the World” (September 17-26)
 - ii. One Book One Nebraska 2021 & 2022
 - e. LSTA State Program Five-Year Evaluation (2018-2022)
 - f. Nebraska Department of Education Proposed Rule Changes re School Librarians
 - g. Nebraska Library Association Annual Conference (October 12-14)
 - h. Talking Book and Braille Service – Gabe Kramer
5. Financial Report
 - a. August Budget and Financial Report
 - b. LSTA FY 2022 Appropriation Status
 - c. Build America's Libraries Act Status
6. New Business
 - a. Next Commission Meetings: **November 12 * January 14, March (TBD)**
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.