

NEBRASKA LIBRARY COMMISSION

1200 N Street, Suite 120, Lincoln

Friday, November 9, 2012, 9:30 am

AGENDA

- 1) Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (September 7, 2012) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a. Personnel Update
 - b. Information Services – Lisa Kelly
 - c. Data Collection, Reporting, Analysis – John Felton
 - d. Library Broadband Project (BTOP) – JoAnn McManus
 - e. 21st Century Librarian Project Report – Mary Jo Ryan
 - f. Tri-Conference (MPLA, NLA, NSLA)
 - g. Nebraska Center for the Book “*Celebration of Nebraska Books*”
 - h. State Advisory Council on Libraries Meeting (November 16)
- 5) Financial Report
 - a. September – October Financial Report
 - b. LSTA Maintenance of Effort Waiver Request
 - c. Biennium Budget Timetable
- 6) Unfinished Business
 - a. Guidelines for Public Library Accreditation Status Update
- 7) New Business
 - a. 2013 State and Federal Legislative, Policy and Program Outlook
 - b. Next Meetings: **January 11; March 8**
- 8) Adjournment

* indicates action items

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.