

Nebraska Library Commission

1200 N Street, Lincoln

Friday, November 7, 2014, 9:30 a.m.

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 12, 2014) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Auditor of Public Accounts – Library Commission Report
5. Director's Report
 - a. Personnel Update
 - b. Nebraska Library Association / Nebraska School Librarians Conference
 - c. Cultivating Rural Librarians' 21st Century Skills Grant Program
 - d. Smart Investing @ your library® Builds Nebraska Communities Grant Project
 - e. Broadband Grant Opportunity
 - f. Digital Literacy Educational Project
 - g. Regional Library Systems Re-Configuration Update
 - h. Western Council and Chief Officers of State Library Agencies Meetings
 - i. Nebraska Center for the Book Annual Meeting & Celebration of Books
 - j. First Floor (west) Space Renovation and Relocation from Lower Level
6. Financial Report
 - a. September – October Financial Report
7. Unfinished Business
 - a. Director's Performance Criteria re Facilities, Equipment, Etc. *
8. New Business
 - a. Next Meetings: January 9, March 13
9. 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.