

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, October 25, 2013, 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 13, 2013) *
2. Public Comment
3. Chair's Report and Commissioners' Comments
4. Director's Report
 - a. Personnel Update
 - b. BTOP Project – Post-Grant – JoAnn McManus
 - i. Expectations and Outcomes
 - ii. Books are Just the Beginning – Mary Jo Ryan
 - c. Technology & Access Services – Devra Dragos
 - d. Association of Rural and Small Libraries Conference (September 25-28)
 - e. Regional Library System Configuration Task Force Meeting (October 2)
 - f. Nebraska Library Association – Nebraska School Librarians Conference: *Advocacy – Make the Connection!* (October 9-11)
 - g. Building Lease and Space Issues Update
5. Financial Report
 - a. September Financial Report
 - b. LSTA State Program Maintenance of Effort Waiver Request Status
 - c. LSTA State Programs Grant Status
6. New Business
 - a. Nebraska Center for the Book Annual Meeting and Celebration of Books (October 26)
 - b. Next Meetings: **January 17, March 14, May 9**
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.