

## NEBRASKA LIBRARY COMMISSION

1200 N Street, Lincoln, Nebraska

Friday, January 14, 2011, 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 (November 10, 2010) \*
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
  - a) Personnel
  - b) Library Broadband Technology Program
  - c) Past Year Reflections and New Year Outlook
  - d) NLC Grant Programs Status
  - e) New NLC Website Status
- 5) Financial Report
  - a) November - December Financial Report
  - b) Library Services and Technology Act State Programs Funding / Legislation
- 6) Unfinished Business
- 7) New Business
  - a) 21<sup>st</sup> Century Librarian Grant Scholarships, Internships & Stipends Policies \*
  - b) Legislative Proposal re Public Library Employee Policies (League of Municipalities) \*
  - c) State Advisory Council on Libraries Appointments \*
  - d) 2011 Commission Meeting Schedule
    - i) Next Meeting: March 11, 2011
  - e) Director's Annual Performance Review (executive session) \*
- 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.