

# Nebraska State Advisory Council on Libraries

Atrium Conference Room (1200 N Street, Skywalk Level)

Friday, November 15, 2013, 10:00 a.m. – 2:00 p.m.

## DRAFT AGENDA

10:00 Welcome / Introductions / Announcements – Debra Carlson, Chair

- Approval of Agenda \*
- Approval of Minutes (July 19, 2013) \*

Public Comment

Reports / Discussion

- Nebraska Library Commission – Rod Wagner
- Nebraska Library Association – Christine Walsh
- Nebraska School Librarians Association Update – Betty Meyer

Nebraska Libraries – Common Causes

- Library Broadband (BTOP) Project – JoAnn McManus
- Books Are Just the Beginning – Mary Jo Ryan
- FINRA Grant and 2014 Money Smart Week – JoAnn McManus
- One Book One Nebraska 2014 – Marketing and Programming – Mary Jo Ryan
- Library of Congress Veterans History Project – Richard Miller
- Regional Library Systems Configuration Task Force

Noon Lunch & Council Round Table – Successes and Challenges

Unfinished Business

- SACL Letters to Appropriations Committee and to Governor Heineman re Nebraska eReads Appropriation

New Business

- Recommendations and Resolutions \*
- Special Recognition
- Next Meeting: March 14, 2014 (location – TBD)

2:15 Adjournment

\* indicates action item