

# Nebraska State Advisory Council on Libraries

Kearney Public Library  
2020 First Avenue, Kearney, Nebraska

Friday, March 11, 2011, 10:00 am – 2:00 pm

## AGENDA

9:45 Hospitality - Refreshments

10:00 Welcome / Introductions / Announcements – Merrillene Wood, Chair

- Approval of Agenda \*
- Approval of Minutes (November 19, 2010) \*

Public Comment

10:15 Reports / Discussion

- Nebraska Library Commission – NLC Staff
  - Federal Library Programs Update – Rod Wagner
  - State Budget and Legislative Update – Rod Wagner
  - Broadband Technology Opportunity Grant Program Update – Rod Wagner
  - IMLS 21<sup>st</sup> Century Librarian Grant – Cultivating Rural Librarians' Technology Skills – Richard Miller
  - NLC Grant Programs – Richard Miller
- Nebraska Library Association – Pam Bohmfalk
- Nebraska Educational Media Association – Glenda Willnerd
- Program Prioritization, Budgeting and a New Normal for Libraries: Survey Results and Discussion
- LSTA Five-Year Program Evaluation and 2013-2018 State Long Range Plan (federal requirements and schedule) – Rod Wagner
- Pioneer Consortium Update – Steve Fosselman

Noon Lunch

Council Roundtable (successes and challenges)

1:00 Roundtable (continued)

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New Business

- Bylaws questions and comments
- Election of Council Vice-Chair \*
- Recommendations and Resolutions \*
- 2011 Meeting Dates
  - July
  - November

2:00 Adjournment

\* indicates action item

The Council 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.