

## Nebraska State Advisory Council on Libraries

State of Nebraska Video-Conferencing Network – Locations: Ainsworth Public Library (5<sup>th</sup> & Main Streets), Hastings Public Library (517 West 4<sup>th</sup> Street), Northeast Community College (Norfolk, MaClay Bldg.), Panhandle Education Center (Scottsbluff, 4502 Avenue I), State Office Building (Omaha, 1313 Farnam on the Mall), Executive Building (Lincoln, 521 S. 14<sup>th</sup> Street)

**Friday, July 15, 2011, 10:00 am – Noon (9:00 – 11:00 am Mountain)**

### AGENDA

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

- Approval of Agenda \*
- Approval of Minutes (March 11, 2011) \*

Public Comment

Reports / Discussion

- Nebraska Library Commission
  - Federal Library Programs Update – Rod Wagner
  - State Budget and Legislative Update – Rod Wagner
- Nebraska Library Association – Pam Bohmfalk
- Nebraska Educational Media Association – Glenda Willnerd
- LSTA Five-Year Program Evaluation and 2013-2018 State Long Range Plan (federal requirements and schedule) – Rod Wagner
- The New Normal for Libraries: Game Changers, Planning, Program Prioritization and Budgeting – Council discussion

New Business

- Council By-laws \*
- Next Meeting: **November 18 (location TBD)**

Council Roundtable (successes and challenges)

Noon 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.