

Nebraska Library Commission

1200 N Street, Suite 120
Lincoln, NE

Friday, January 8, 2021, 9:30 a.m. (CST)

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 13, 2020) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Library Innovation Studios Project Status
 - c. E-Rate and Special Fiber Construction Program
 - d. Library Commission Grant Programs
 - e. State Legislative Session
 - f. Nebraska Center for the Book
 - i. One Book One Nebraska 2021
 - ii. Letters About Literature Program
5. Financial Report
 - a. December Budget and Financial Report
 - b. LSTA Appropriation – FY 2021
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Next Commission Meetings: **March 12, May 14, July 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.