

Nebraska Library Commission

Atrium Conference Center – Suite 206
1200 N Street, Lincoln, NE

Friday, January 14, 2022, 9:30 a.m. (CT)

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 19, 2021) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Nebraska Center for the Book
 - i. One Book One Nebraska 2022
 - c. Library Innovation Studios Project
 - d. 2022 Legislative Session
 - e. LSTA Five-Year State Program Evaluation
 - f. LSTA State Program Five-Year Plan
5. Financial Report
 - a. December Financial Report
 - b. LSTA FY 2022 Appropriation Status
 - c. American Rescue Plan Act Budget and Expenditures
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Next Commission Meetings: **March 11, May 13, July 8**
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.