

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, July 12, 2013, 9:30 am

AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
 - a. Welcome and Introductions
 - b. Approval of Agenda *
 - c. Approval of Minutes (May 17, 2013) *
2. Public Comment
3. Chair's Report and Commissioners' Comments
4. Director's Report
 - a. Personnel Update
 - b. Library Broadband Technology Project – JoAnn McManus
 - c. Office Space Lease Facility Issues and Space Planning
 - d. Meeting with Regional Library System Representatives re Future Organization and Funding (August 21)
 - e. American Library Association Annual Conference (June 26 – July 2)
 - f. Nebraska Center for the Book Activities & Events
 - g. State Advisory Council on Libraries Meeting (July 19)
5. Financial Report
 - a. May/June Financial Report
 - b. 2013-2015 Biennium Budget
 - c. LSTA State Program Maintenance of Effort Waiver Request
6. New Business
 - a. Nebraska eReads Program Funding Allocations *
 - b. Nebraska Library Digital Literacy Coaching Corps *
 - c. Election of Commission Chair *
 - d. Election of Commission Vice-Chair *
 - e. 2013-2014 State Employee Pay Policies *
 - f. Next Meetings: **September 13, November 8, January 10**
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.