

Nebraska Library Commission

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

Friday, March 3, 2023, 10:15 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 (January 13, 2023) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. Big Talk From Small Libraries 2023 Online Conference – Christa Porter
 - c. Digital Equity Planning Grant
 - d. Nebraska Center for the Book
 - e. Brownstone Book Fund Program
 - f. State Legislation
5. Financial Report
 - a. January Financial Report
6. New Business
 - a. State Advisory Council on Libraries Appointment (three year term) *
 - b. State Aid to Public Libraries Payments *
 - c. Next Commission Meetings: May 12, July 14, September
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.