

## Nebraska Library Commission

1200 N Street, Suite 120  
Lincoln, NE

Friday, November 13, 2020, 9:30 a.m.

### AGENDA

1. Call to Order, Meeting Notice and [Open Meetings Act](#) Information
  - a. Welcome and Introductions
  - b. Approval of Agenda \*
  - c. Approval of Minutes (August 28, 2020) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Library Innovation Studios Project Status and Plans
  - c. E-Rate and Special Fiber Construction Program
  - d. Library Commission Grant Programs
  - e. Regional Library Systems
  - f. State Advisory Council on Libraries
  - g. Nebraska Center for the Book Update
    - i. Celebration of Nebraska Books Presentations
    - ii. One Book One Nebraska 2021
5. Financial Report
  - a. October Budget and Financial Report
  - b. LSTA Appropriation Status
6. New Business
  - a. Next Commission Meetings: **January 8, March (TBD), May 14**
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.