

NEBRASKA LIBRARY COMMISSION

1200 N Street, Lincoln

Friday, January 13, 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 (November 4, 2011) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a) Personnel Update
 - b) Library Development Program Report – Richard Miller and Laura Johnson
 - c) State Advisory Council on Libraries November 2011 Meeting
 - d) Cultivating Rural Librarians Scholarship/Internship Program Update
 - e) Broadband Technology Opportunity Program Update
 - f) 2012 State and Federal Legislative Outlook
- 5) Financial Report
 - a) November – December Financial Report
 - b) LSTA Funding Update
 - c) Deficiency Appropriation Request Status
- 6) Unfinished Business
 - a) LSTA Program Evaluation and Five-Year Plan
- 7) New Business
 - a) State Advisory Council on Libraries Appointments *
 - b) Next Meeting (March 9, 2012)
 - c) Director's Annual Performance Review (executive session)
- 8) Adjournment

* indicates action items

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.