

Nebraska Library Commission

The Atrium Building – NLC Meadowlark Room
1200 N Street, Lincoln NE
Friday, January 12, 2024, 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 16, 2023) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. State Legislative Session
 - c. Library Broadband Services Update
 - d. Library Commission Grants
 - e. NCompass Live & Big Talk From Small Libraries
 - f. Library Advocacy Day – March 20
 - g. Nebraska Center for the Book
5. Financial Report
 - a. December Financial Report
 - b. LSTA FY 2024 Appropriations Status
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Election of Commission Chair and Vice Chair *
 - c. Out of State Travel Request *
 - d. Next Commission Meetings: March (TBD), May 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.