

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, May 17, 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 (March 8, 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. State Aid to Public Libraries Payments – John Felton
 - d. National Library Legislative Day
 - e. Office Space Lease Facility Issues and Space Planning
 - f. Nebraska Center for the Book
5. Financial Report
 - a. March/April Financial Report
 - b. 2013-2015 Biennium Budget Status
 - c. LSTA FY 2013 and FY 2014 Appropriation Status
 - d. LSTA State Program Maintenance of Effort Waiver Request
6. Unfinished Business
 - a. Public Library Accreditation Guidelines Revision – Richard Miller
7. New Business
 - a. Acting Commission Chair for July Commission Meeting *
 - b. Next Meetings: **July 12, September 13, November 8**
8. 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.