

## Nebraska Library Commission

The Atrium Building – Atrium Conference Center (suite 206)  
1200 N Street, Lincoln NE

Thursday, November 16, 2023, 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 (September 8, 2023) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. E-rate Library Broadband Initiatives – Christa Porter
    - i. Public Service Commission NUSF-117 Actions
  - c. Creative Aging Arts Program
  - d. NebraskaAccess Online Resources / OverDrive Libraries Consortium – Devra Dragos
  - e. Nebraska Center for the Book
    - i. Celebration of Nebraska Books
5. Financial Report
  - a. October Financial Report
  - b. LSTA FY 2024 Appropriations Status
6. New Business
  - a. Next Commission Meeting: January 12
7. Adjourn

\* indicates action item

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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.