

NEBRASKA LIBRARY COMMISSION

1200 N Street, Suite 120, Lincoln

Friday, September 7, 2012, 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 (June 11, 2012) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a. Personnel Update
 - b. Library Broadband Project and Technology Planning Summer Camp 2
 - c. Nebraska Center for the Book Programs and Projects
 - d. IMLS Program Officer Visit
 - e. 21st Century Librarian Program (activity report)
 - i. Tech Rodeo
- 5) Financial Report
 - a. July – August Financial Report
 - b. LSTA Maintenance of Effort Waiver Request Status
- 6) Unfinished Business
 - a. LSTA Five-Year Plan 2013-2017 *
- 7) New Business
 - a. 2013–2015 Biennium Budget Request *
 - b. Out-of-State Travel Request *
 - c. Next Meeting: November 9, 2012
- 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.