

# NEBRASKA LIBRARY COMMISSION

1200 N Street, Lincoln

Friday, November 4, 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 (September 9, 2011) \*
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
  - a) Nebraska Memories Program Update – Beth Goble
  - b) NebraskAccess Program Update – Devra Dragos
  - c) Nebraska Library Association – Nebraska Educational Media Association Joint Conference
  - d) Nebraska Center for the Book / Annual Meeting & Celebration of Books
  - e) Chief Officers of State Library Agencies and Western Council of State Libraries Meetings
  - f) Gates Foundation Meeting - State Library Capacity Building
  - g) State Advisory Council on Libraries Meeting
  - h) Broadband Technology Opportunity Program Update
- 5) Financial Report
  - a) September – October Financial Report
  - b) LSTA Maintenance of Effort Waiver
  - c) LSTA Funding Update
- 6) Unfinished Business
- 7) New Business
  - a) Out-of-State Travel Request \*
  - b) Next Meeting (January 13, 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.