

Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, January 10, 2020, 9:30 a.m.

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 8, 2019) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's and Staff Reports
 - a. Personnel Update
 - b. Library Innovation Studios Project
 - c. Nebraska Rural Broadband Task Force
 - d. Nebraska Center for the Book
 - i. Celebration of Nebraska Books – November 9
 - ii. One Book One Nebraska 2020
 - e. Big Talk from Small Libraries Webinar (February 28)
 - f. Nebraska Library Advocacy Day (Lincoln, March 5)
 - g. National Library Legislative Day (Washington, DC., May 4-5)
5. Financial Report
 - a. December Budget and Financial Report
 - b. LSTA Grants to States Appropriation FY 2019-2020
6. New Business
 - a. State Advisory Council on Libraries Appointments *
 - b. Next Commission Meetings: **March (TBD), May 8, July 10**
 - c. Director's Annual Performance Review

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.