

Nebraska Library Commission

1200 N Street, Atrium Conference Center
Lincoln, NE

Friday, July 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 (May 8, 2020) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. COVID-19 Library Reopenings and Accommodations
 - c. Library Accreditation and Librarian Certification Programs Update – Christa Porter
 - d. CARES Act Library Grants
 - e. Library Innovation Studios Project Status and Plans
 - f. Nebraska Universal Services Fund Special Construction Program for Libraries and Schools
 - g. Nebraska Center for the Book Update
5. Financial Report
 - a. June Budget and Financial Report
 - b. Attestation Report – Library Commission
6. New Business
 - a. 2021-23 Biennium Budget Request
 - b. Next Commission Meetings: **July 10, August 28, November 13**
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.