

# Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Monday, March 5, 2018, 1:30 p.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 (January 26, 2018) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Museum and Library Services Act of 2017 (S.2271)
  - c. Big Talk from Small Libraries Webcast
  - d. Nebraska Center for the Book
  - e. 2018 Nebraska Book Festival
  - f. Nebraska Library Advocacy Day
  - g. State Advisory Council on Libraries
  - h. Nebraska Library Association Spring Meetings
  - i. National Library Legislative Day (May 7-8)
  - j. Library Commission Lease Update
5. Financial Report
  - a. February Financial Report
  - b. LSTA FY 2018 Appropriations Status
6. New Business
  - a. Out-of-State Travel Request \*
  - b. Next Meetings: **May 11, July 13, September 14**
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.