

NEBRASKA LIBRARY COMMISSION

1200 N Street, Suite 120, Lincoln

Friday, May 11, 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 (March 9, 2012) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a. National Library Legislative Day (C. Gordon, S. Crow, R. Wagner)
 - b. NET News "*Campaign Connection 2012: Voter Voices*" Project
 - c. IMLS Internship, Scholarship, and Training Activities
 - d. Broadband Technology Opportunity Program Update
- 5) Financial Report
 - a. March – April Financial Report
 - b. State Aid to Accredited Public Libraries and Dollars for Data Payments
 - c. LSTA Maintenance of Effort Waiver Request
- 6) Unfinished Business
 - a. LSTA Five-Year Program Evaluation & LSTA Five-Year Plan 2013-2017
 - b. Public Library Guidelines Revision Project Update
- 7) New Business
 - a. Election of Chair / Vice-Chair for July 2012 – June 2013 *
 - b. Out-of-State Travel Request *
 - c. Special Recognition
 - d. Next Meeting :
- 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.