

# Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, September 13, 2019, 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 (July 12, 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 – JoAnn McManus
  - c. National Book Festival & Nebraska Book Festival – Tessa Terry
  - d. Nebraska Center for the Book – Tessa Terry / Rod Wagner
  - e. NLA/NSLA/ILA Conference (October 2-4)
  - f. Nebraska eReads (eBook and digital audiobook purchasing) – Devra Dragos
  - g. Library of Congress National Library Service Site Visit (Talking Book and Braille Service)
  - h. Nebraska Rural Broadband Task Force
5. Financial Report
  - a. August Budget and Financial Report
  - b. LSTA Grants to States Program Maintenance of Effort Update
  - c. LSTA Grants to States Appropriation Status
6. New Business
  - a. Out-of-State Travel Request \*
  - b. Next Meetings: **November 8, January 10, March (TBD)**
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.