

# Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Thursday, March 5, 2020, 10:00 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 (January 10, 2020) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Library Innovation Studios Project
  - b. Nebraska Rural Broadband Task Force & NLC Actions
  - c. One Book One Nebraska 2020 Program
  - d. Big Talk from Small Libraries Webinar (February 28)
  - e. National Library Legislative Day (Washington, DC., May 4-5)
5. Financial Report
  - a. February Budget and Financial Report
  - b. LSTA Grants to States Appropriation FY 2019-2020 & FY 2020-2021 Status
6. New Business
  - a. State Aid to Public Libraries Payments FY 2020 \*
  - b. Out-of-State Travel Request \*
  - c. Next Commission Meetings: **May 8, July 10, September 11, November 13**
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.