

Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, November 8, 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 (September 13, 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
 - c. Nebraska Rural Broadband Task Force – Holly Woldt
 - d. NLA/NSLA/ILA Joint Conference
 - e. Nebraska Center for the Book
 - i. Celebration of Nebraska Books – November 9
 - ii. One Book One Nebraska 2020
5. Financial Report
 - a. October Budget and Financial Report
 - b. LSTA Grants to States Appropriation Status
6. New Business
 - a. Next Meetings: **January 10, March (TBD)**
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.