

# NEBRASKA LIBRARY COMMISSION

July 7, 1998

## MINUTES

The Nebraska Library Commission held its regular meeting Tuesday, July 7, 1998, at 9:30 a.m. at the Nebraska Library Commission, The Atrium, 1200 "N" Street, Suite 120, Lincoln, Nebraska. Notice of the meeting was submitted to local newspapers (Lincoln Journal-Star, Omaha World Herald), and posted on **Nebrask@ Online**.

### ***I. CALL TO ORDER***

Chair Karen Warner called the meeting to order at 9:30 a.m. Members present: Jean Sanders, Karen Warner, Katherine Fletcher, Wally Seiler and Richard Jussel. Staff present: Rod Wagner, Nancy Busch, Richard Miller and Elaine Miller.

Approval of Agenda: It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the agenda. Motion carried on roll call vote: Warner-aye; Fletcher-aye; King-aye; Sanders-aye; Seiler-absent; Jussell-aye.

Approval of the Minutes of the May 8, 1998 meeting: It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the May 8, 1998 meeting. Motion carried on roll call vote: Warner-aye; Fletcher-aye; King-aye; Sanders-aye; Seiler-absent; Jussel-aye.

### ***II. PUBLIC FORUM***

Welcome to Richard Jussel and Wally Seiler.

### ***III. CORRESPONDENCE AND COMMUNICATIONS***

Letter from Dick Herman, President, Lincoln Library Board:

### ***IV. CHAIR'S REPORT***

Karen Warner reported

### ***V. DIRECTOR'S REPORT***

Chief Officers of State Library Agencies Meeting:

Gates Library Foundation:

American Library Association Conference:.

Libraries for the Future - Friends of Libraries USA Advocacy Grant:

State Advisory Council on Libraries Meeting:

State Records Board Meeting:

Facility Update:

Library System Representative Meeting:

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NLC Centennial (2001):

**VI. FINANCIAL REPORT**

The May and June, 1998 Expenditure and Financial Reports were received and reviewed by the Commissioners. (Attachments I & II.)

**VII. UNFINISHED BUSINESS:**

There was no unfinished business.

**VIII. NEW BUSINESS**

1999/2001 Biennium Budget Request (discussion):

Election of Chair:

Election of Vice-Chair:

Meeting Schedule for 1998-1999 (fiscal year):

**IX. ADJOURNMENT**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ a.m. Motion carried on roll call vote: Warner-aye; Fletcher-aye; King-aye; Sanders-aye; Seiler-aye; Jussel-aye.

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Elaine Miller, Secretary