

## NEBRASKA LIBRARY COMMISSION

1200 N Street, Suite 120, Lincoln

Friday, January 4, 2013, 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 (November 9, 2012) \*
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
  - a. Personnel Update
  - b. Nebraska Center for the Book Activities and Events
  - c. Library Broadband Technology Project
  - d. 2013 Major Activities and Events
- 5) Financial Report
  - a. November 2012 Financial Report
  - b. LSTA FY 2013 Appropriation Status
- 6) Unfinished Business
- 7) New Business
  - a. IMLS 21<sup>st</sup> Century Librarian Grant Timetable Revision \*
  - b. State Advisory Council on Libraries Appointments \*
  - c. Next Meetings: **March 8 (with State Advisory Council on Libraries), May 10, July 12, September 13, November 8**
  - d. Out-of-State Travel Request \*
  - e. Director's annual performance review (executive session) \*
- 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.