

# Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, January 26, 2018, 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 (November 16, 2017) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. IMLS Sparks Grant Application – Holly Woldt
  - c. Library Innovation Studios Grant Project Update – JoAnn McManus
  - d. State Legislative Outlook
  - e. Museum and Library Services Act of 2017 (S.2271)
  - f. One Book One Nebraska Proclamation Ceremony – January 22
  - g. Nebraska Library Advocacy Day – March 6
  - h. 2018 Nebraska Book Festival
5. Financial Report
  - a. December Financial Report
  - b. LSTA FY 2018 Appropriations Status
6. New Business
  - a. State Advisory Council on Libraries Appointments \*
  - b. Next Meetings: **March 9, May 11**
  - c. Director's Annual Performance Review (executive session) \*
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.