

Nebraska Library Commission

1200 N Street, Lincoln

Friday, November 10, 2016, 9:30 a.m. CT

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 9, 2016) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel
 - b. LSTA National Leadership Grant Proposal Update – JoAnn McManus
 - c. Library Internship Grants – JoAnn McManus
 - d. Nebraska Library Association – Nebraska School Librarians Association Joint Conference
 - e. Nebraska Center for the Book
 - i. Celebration of Nebraska Books
 - f. Library Commission Social Media Strategies, Branding, and Marketing Initiatives – Mary Jo Ryan and Tessa Terry
 - g. Audit Update
 - h. LSTA Reauthorization (S.3391 – Museum and Library Services Act of 2016), Five-Year Evaluation Report, & Five-Year Plan
 - i. Capitol Area 20 Year Master Plan
 - j. Nebraska Library Advocacy Day (March 21)
 - k. National Library Legislative Day (May 1 and 2, 2017)
5. Financial Report
 - a. September-October Financial Report
 - b. State Budget Outlook
 - c. LSTA Appropriation Status
6. New Business
 - a. Next Meetings: **January 13, March (TBD), May 12, July 14**
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.