

# Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, January 11, 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 (November 9, 2018) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Library Innovation Studios Project
  - c. Sparks Grant Project
    - i. Rural Broadband Task Force
  - d. Big Talk From Small Libraries
  - e. Nebraska State Poet Nomination Process
  - f. Nebraska Center for the Book
    - i. Celebration of Nebraska Books (December 1)
    - ii. 2019 One Book One Nebraska – All Iowa Reads
5. Financial Report
  - a. December Budget and Financial Report
  - b. Youth Grants for Excellence and Library Internship Grants
  - c. LSTA Appropriation and Legislative Status
6. New Business
  - a. State Advisory Council on Libraries Appointments \*
  - b. Director's Annual Performance Review \*
  - c. Next Meetings: **March 8, May 10, July 12**
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.