

NEBRASKA LIBRARY COMMISSION

1200 N Street, Lincoln

Friday, May 27, 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 (March 11, 2011) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a) Personnel
 - b) State Legislative Session
 - c) National Library Legislative Day
 - d) Library Broadband Technology Grant Project – JoAnn McManus
 - e) Public Library Accreditation Guidelines Revision Project – Richard Miller
 - f) 21st Century Librarian Scholarship program – Mary Jo Ryan
 - g) Nebraska Book Festival / Nebraska Center for the Book – Mary Jo Ryan
 - h) LSTA Five-Year Program Evaluation & Five-Year Plan
 - i) New NLC Website
- 5) Financial Report
 - a) April – May Financial Report
 - b) Library Services and Technology Act Funding
- 6) Unfinished Business
- 7) New Business
 - a) State Aid to Libraries Program Funding Allocations FY 2011-2012 *
 - b) Out-of-State Travel Request *
 - c) Next Meeting: **Friday, July 8**
- 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.