

Nebraska Library Commission
1200 N Street, Lincoln

Friday, January 15, 2016, 9:30 a.m. CST

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 13, 2015) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Personnel Update
 - b. Information Services – Lisa Kelly
 - c. Grant Proposals Update – JoAnn McManus
 - d. Library Internship Grants – JoAnn McManus
 - e. State Advisory Council on Libraries Meeting (November 20)
 - f. State and Federal Legislative Outlook
 - i. State Legislation re Public Library Boards
 - ii. Nebraska Library Advocacy Day (March 8)
 - iii. National Library Legislative Day (May 2&3)
5. Financial Report
 - a. November – December Financial Report
 - b. Library Services and Technology Act Appropriations FY 2016
6. New Business
 - a. State Advisory Council on Libraries Appointment *
 - b. Director's Annual Performance Review (executive session) *
 - c. Next Meetings: **March 9 or 11, May 13, July 8**
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.