

# Nebraska Library Commission

Atrium Building, 1200 N Street, Lincoln, Nebraska

Friday, November 9, 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 (September 7, 2018) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel
  - b. Library Innovation Studios Project – JoAnn McManus
  - c. Sparks Grant Project - Holly Woltd
  - d. Talking Book and Braille Services – Scott Scholz
  - e. Stronger Together Project
  - f. 2019 Federal and State Legislative Outlook
  - g. 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. October Budget and Financial Report
  - b. LSTA Appropriation and Legislative Status
6. New Business
  - a. Out-of-State Travel Request \*
  - b. Next Meetings: **January 11, March 8, May 10**
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.