

Nebraska Library Commission

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Friday, May 8, 2020, 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 (March 5, 2020) *
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
 - a. Library Commission Activities During COVID-19 Health Safety Restrictions
 - i. COVID-19 Library Closings & Accommodations
 - ii. Pandemic Resources for Libraries
 - iii. Phased Plan for Reopening Nebraska Libraries
 - b. Library Innovation Studios Project Status
 - c. Nebraska Rural Broadband Task Force & NLC Actions
 - d. Nebraska Universal Services Fund Special Construction Program – Christa Porter
5. Financial Report
 - a. April Budget and Financial Report
 - b. Attestation – Library Commission
6. New Business
 - a. Regional Library System Funding Allocations – July 1, 2020 – June 30, 2021 *
 - b. CARES Act Library Funding *
 - c. Next Commission Meetings: **July 10, September 11, November 13**
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.