

**Nebraska Library Commission**  
1200 N Street, Lincoln

Friday, November 13, 2015, 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 (September 11, 2015) \*
2. Chair's Report and Commissioners' Comments
3. Public Comment
4. Director's Report
  - a. Personnel Update
  - b. Talking Book & Braille Service – Scott Scholz
  - c. Public Library Accreditation – Richard Miller
  - d. Nebraska Legislature – Legislative Resolutions 288 & 290
  - e. Nebraska Library Association / Nebraska School Librarians Association Conference (Oct. 15-16)
  - f. Nebraska Center for the Book & Celebration of Nebraska Books
  - g. State Advisory Council on Libraries Meeting (November 20)
  - h. Library Services and Technology Act National Library Leadership Grants (potential project application)
5. Financial Report
  - a. September – October Financial Report
  - b. Library Services and Technology Act Appropriations FY 2016
6. New Business
  - a. Legislature's Interim Study re Public Library Boards \*
  - b. Next Meetings: **January 15, March 11, May 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.