

Nebraska Library Commission

1200 N Street, Lincoln, Nebraska

Friday, September 13, 2013, 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 (July 12, 2013) *
2. Public Comment
3. Chair's Report and Commissioners' Comments
4. Director's Report
 - a. Library Broadband Technology Project – JoAnn McManus
 - b. Public Library Accreditation Guidelines Implementation Update – Richard Miller, Laura Johnson, John Felton
 - c. State Advisory Council on Libraries Meeting (July 19)
 - d. Meeting with Regional Library System Representatives re Future Organization and Funding & Task Force Creation (August 21)
 - e. FINRA Financial Education Grant Update
 - f. Building Lease and Space Issues Update
 - g. Libraries and the *Affordable Care Act*
 - h. Nebraska Center for the Book Activities & Events
 - i. Association of Rural and Small Libraries Conference (September 25-28)
 - j. Nebraska Library Association – Nebraska School Librarians Conference: *Advocacy – Make the Connection!* (October 9-11)
5. Financial Report
 - a. July/August Financial Report
 - b. LSTA State Program Maintenance of Effort Waiver Request Status
6. New Business
 - a. Out-of-State Travel Request *
 - b. Next Meetings: **October 25, January 10**
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.