

NEBRASKA LIBRARY COMMISSION

1200 N Street, Lincoln

Friday, September 9, 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 8, 2011) *
- 2) Public Forum
- 3) Chair's Report and Commissioners' Comments
- 4) Director's Report
 - a) Talking Book and Braille Services / Digital Talking Books Update – Dave Oertli
 - b) Nebraska Overdrive Libraries Audiobooks and eBooks Program – Devra Dragos
 - c) Broadband Technology Opportunity Program – JoAnn McManus
 - d) State Advisory Council on Libraries Meeting (July 15)
 - e) Technology Planning Summer Camp (August 22-23)
 - f) Cultivating Rural Librarians' 21st Century Skills Program – Mary Jo Ryan
 - g) Nebraska Center for the Book / Annual Meeting & Celebration of Books (October 22)
- 5) Financial Report
 - a) July – August Financial Report
 - b) LSTA Maintenance of Effort Waiver Request Status
 - c) LSTA Funding Outlook
- 6) Unfinished Business
- 7) New Business
 - a) Deficiency Appropriation Request *
 - b) Out-of-State Travel Request *
 - c) Next Meeting (November) *
- 8) Adjournment

* indicates action items

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.