

STATE OF NEVADA  
DEPARTMENT OF ADMINISTRATION  
NEVADA STATE LIBRARY, ARCHIVES and PUBLIC RECORDS  
100 N. Stewart Street  
Carson City, Nevada 89701  
(775) 684-3313  
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Daphne DeLeon  
Division Administrator

## NOTICE OF PUBLIC MEETING

### NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Monday, October 12, 2015, 10:30 AM – 2:30 PM

Public may attend in person at the following location:

Fallon Convention Center  
La Plata Room  
100 Campus Way  
Fallon, Nevada 89406

#### AGENDA

- Please Note:**
- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The Council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
  - 2) Asterisk (\*) denotes possible action item for the Council.

**Monday, October 12th:** 10:30 AM – 2:30 PM

1. Call to Order Jeanette Hammons  
Roll Call
2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- \*3. \*Consent Agenda (**for possible action**) Jeanette Hammons  
Approval of Minutes, April 13, 2015 SCLL meeting  
Approval of Minutes, June 23, 2015 SCLL meeting

4. Report: Nevada State Library and Archives Daphne DeLeon
- Staffing – LSTA Coordinator
  - New Dept. of Administration Director
  - Targeted Reference for Government Innovators
  - Federal Depository Program
  - State Archives 50<sup>th</sup> Anniversary Reception – Oct. 26, 2015
5. State Library Programs Karen Starr,  
Robbie DeBuff
- E-Resources Committee
  - Digital Program
  - Continuing Education
  - Statewide Reading Program
6. Report and Discussion: Library Services and Technology Act (LSTA) Program Update Karen Starr
- LSTA 2014 closeout
  - LSTA 2015 grant status
  - LSTA 2016 timeline, review process, etc.
7. • Election of Vice-Chair/Chair Elect Jeanette Hammons
8. State Council terms and appointments Daphne DeLeon
- \*9. \*Set Council Dates (**discussion/for possible action**) Jeanette Hammons
- Verify January 26 & 27, 2016; set May 2016
10. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
- \*11. \*Adjourn Jeanette Hammons

### General Information

The Nevada State Library, Archives & Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email [SulinJones@admin.nv.gov](mailto:SulinJones@admin.nv.gov) or call 775-684-3340 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Wednesday, October 7, 2015 at the following locations:

Nevada State Library and Archives  
100 North Stewart Street  
Carson City, NV 89701  
FAX: 684-3330

Nevada Legislature  
401 S. Carson St.  
Carson City, NV 89701  
FAX: 684-6705

Washoe County Library  
301 South Center Street  
Reno, NV 89505  
FAX: 327-8390  
Other locations:

Carson City Public Library FAX: 887-2273

Elko County Library, Elko FAX: 775-738-8262

Las Vegas/Clark County Library District  
1401 E. Flamingo Road  
Las Vegas, NV 89119  
FAX: 702-507-3482