



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY AND ARCHIVES

100 N. Stewart Street
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BRIAN SANDOVAL
Governor

Julia Teska
Director

Daphne DeLeon
Division Administrator

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Wednesday, January 14, 2015 – 9:30 am – 4:30 pm

Bryan Building – Tahoe Hearing Room, 2nd floor
901 S. Stewart Street
Carson City, NV 89701

Video Conference Site
Grant Sawyer Building – Room 5400
555 E. Washington Ave
Las Vegas, NV 89101

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.

Wednesday, Jan 14th: 9:30 am – 4:30 pm.

1. Call to Order Sandy Marz
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**) Sandy Marz
Approval of Minutes, Oct 28, 2014 Council meeting

- | | | |
|----|---|---------------|
| 4. | Biennial Report to the Governor | Sandy Marz |
| 5. | Nevada Legislative Day and National Legislative Day | Daphne DeLeon |
| 6. | *Statewide Broadband Action Plan – seek letter of support | Daphne DeLeon |
| 7. | Report: Nevada State Library and Archives <ul style="list-style-type: none"> • Legislative/budget update • State Council appointments • Staff Update | Daphne DeLeon |
| 8. | Program Updates <ul style="list-style-type: none"> • Center for the Book • Digital Initiative | Karen Starr |
| 9. | Report and Discussion: Library Services and Technology Act (LSTA) Program Update <ul style="list-style-type: none"> • LSTA 2013 federal grant • Grant review – FFY 2013 • LSTA 2014 Project Updates • LSTA 2015 – status • LSTA 2015 - Mini-grant applications • LSTA 2015 - Statewide projects • LSTA 2015 - Support grants | Diane Baker |

LUNCH BREAK (11:30)

- | | | |
|------|---|------------|
| *10. | LSTA 2015 Competitive Grant applications Review
From LSTA Applicant presentation order
(discussion/for possible action)
Review begins at 12:30 pm | Sandy Marz |
| *11. | * LSTA 2015 Competitive Grant Applications (discussion/for possible action)
Council discussion and ranking of applications | Sandy Marz |
| *12. | *Set Council Dates (discussion/for possible action) <ul style="list-style-type: none"> • Spring 2015 (virtual? Leg? meeting); Fall 2015 (NLA) | Sandy Marz |
| 13. | 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. | |
| *14. | *Adjourn | Sandy Marz |

General Information

The Nevada State Library and Archives (NSLA) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email dbaker@admin.nv.gov or call 775-684-3407 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Friday, January 9, 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

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

Other locations:

Carson City Public Library FAX: 887-2273

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