



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY AND ARCHIVES

100 N. Stewart Street
Carson City, Nevada 89701
(775) 684-3313

Fax (775) 684-3311 * TDD (775) 687-8338

BRIAN SANDOVAL
Governor

Julia Teska
Director

Daphne DeLeon
Division Administrator

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Tuesday, October 28, 2014 – 9:00 am – 4:00 pm

Public may attend open session at the following location:

Mathewson-IGT Knowledge Center
Keyser Room, Room 404
University of Nevada, Reno
1664 N. Virginia Street
Reno, Nevada

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.

Tuesday, Oct 28th: 9:00 am – 4:00 pm.

1. Call to Order Judy Simons
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**) Judy Simons
Approval of Minutes, May 13, 2014 SCLL meeting

- | | | |
|----|---|--|
| 4. | Council member spotlight | Robert Jones |
| 5. | Report: Nevada State Library and Archives <ul style="list-style-type: none"> • FY16-17 Budget • NLA Advocacy | Daphne DeLeon |
| 6. | Report: Center for the Book <ul style="list-style-type: none"> • Letters about Literature • National Book Festival | Karen Starr |
| 7. | Report and Discussion: Library Services and Technology Act (LSTA) Update <ul style="list-style-type: none"> • LSTA 2013 federal grant close-out • LSTA 2014 federal grant status • LSTA 2015 grant cycle • Conflict of Interest • New reporting process - IMLS | Diane Baker |
| 8. | K-12 Technology status and needs | Kimberly Vidoni, Ph.D.
NV Dept of Education |
| 9. | LSTA Project Reports <ul style="list-style-type: none"> • UNR, Special Collections | Diane Baker/
Donnelyn Curtis |

LUNCH

- | | | |
|------|---|---------------|
| *10. | *Revision of bylaws (for possible action) <ul style="list-style-type: none"> • Article IV. Council Officers - terms | Daphne DeLeon |
| *11. | *Biennial report to the Governor & Legislature(for possible action) <ul style="list-style-type: none"> • Discussion and possible acceptance | Sandy Marz |
| 12. | Report: Storey County Library Update | Shaun Griffin |
| *13. | *Representative to Commission on Cultural Affairs
(for possible action) <ul style="list-style-type: none"> • Linda Deacy retirement | Daphne DeLeon |
| *14. | *Officer Elections (for possible action) <ul style="list-style-type: none"> • Vice President/President Elect | Judy Simons |
| 15. | 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. | |
| *16. | *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 Thursday, October 23, 2014 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