



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
Nevada State Library and Archives
100 N. Stewart Street | Carson City, NV 89701
Phone: (775) 684-3313 | TDD: (775) 687-8338 | Fax: (775) 684-3311

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Tuesday, January 14, 2014 – 10:00 am – 4:30 pm

Wednesday, January 15, 2014 – 8:30 am – 1:00 pm

Legislative Council Building – Room 3137
401 S. Carson Street
Carson City, NV 89701

Video Conference Site
Grant Sawyer Building – Room 4412E
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.

Tuesday, Jan 14th: 10:00 am – 4:30 pm.

1. Call to Order
Roll Call

Judith Simon

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**) Judith Simon
 Approval of Minutes, Oct 15-16; 2013 Council meeting
 Application lists for Council acceptance:
- Mini-grant applications
 - Statewide projects
 - Support grants
4. Council Member Spotlight - D. Bossart and K. Petersen
- *5. *2015 Report to the Legislature/Governor Committee Daphne DeLeon/Judith
Simon
(for possible action)
- Review of 2013 Report
 - Discussion and Identification of draft themes
 - Appoint Committee
6. Vicki Newell - former SCLL member Daphne DeLeon
7. Report: Nevada State Library and Archives Daphne DeLeon
- State Council appointments
 - Staff Update
 - Library Snapshot Day
8. Striving Reader Project Updates Karen Starr
9. Program Updates Karen Starr
- Center for the Book
 - Digital Initiative
 - Storey and Lyon County Public Library Updates
10. Report and Discussion: Library Services and Technology Act Diane Baker
 (LSTA) Program Update
- LSTA 2013 federal grant
 - LSTA 2013 Project Updates
 - LSTA 2014 - status
- LUNCH BREAK**
- *11. LSTA 2014 Competitive Grant applications Review Judith Simon
 From LSTA Applicant presentation order
(discussion/for possible action)
 Review begins at **2:00 pm**
- *12. *Set Council Dates (**discussion/for possible action**) Judith Simon
- Spring 2014 (virtual meeting planned); Fall 2014
- *13. State Council Bylaws revision (**discussion/for possible action**)
- Align state agency names with NRS language changes

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*15. *Adjourn

Judith Simon

Wednesday, Jan. 15th: 8:30 am – 1:00 pm

16. Call to Order and Announcements
Roll Call

Judith Simon

17. **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.

*18. *LSTA 2014 Competitive Grant Application
Review - from LSTA Applicant presentation order
(discussion/for possible action)
Review begins at 9:00 am

Judith Simon

*19. *LSTA 2014 Competitive Grant Applications
(discussion/for possible action)
Council discussion and ranking of applications

Judith Simon

20. **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.

*21. *Adjourn

Judith Simon

General Information

The Nevada State Library and Archives (NSLA) to 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 10:00 AM on Thursday, January 9, 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