



**STATE OF NEVADA  
DEPARTMENT OF ADMINISTRATION  
NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS**

**NOTICE OF PUBLIC MEETING**

**STATE COUNCIL ON LIBRARIES AND LITERACY & NEVADA LIBRARY DIRECTORS**

Tuesday, June 20, 2017 -- 10:00 – 11: 30 a.m.

Please register for the Virtual Meeting on Tuesday, June 20, 2017 10:00 AM - 11:30 AM PDT at:  
<https://attendee.gototraining.com/r/6923531644813324289>

Members of the public may register for the virtual meeting to participate or attend the meeting from the Nevada State Library, Archives and Public Records Building, Third Floor 100 N. Stewart Street, Carson City, NV.

**MEETING AGENDA**

**Please note:**

- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration.
- 2) The council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 3) Public Comment is limited to three (3) minutes per person and cannot be acted upon at this meeting. Meetings are audio-recorded as part of the public record.
- 4) To request backup materials, please contact Sulin Jones, 775-684-3340 or find them as a part of the virtual meeting archive.
- 5) Asterisk (\*) denotes possible action for the Council.

**Tuesday, June 20, 2017 10:00 AM – 11:30 AM**

1. Call to Order Nancy Schmidt  
Roll Call of State Council on Libraries and Literacy Board Members
2. Public Comment: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires and 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) Nancy Schmidt  
- Approval of Minutes, April 12, 2017 Council Meeting
4. Nevada LSTA program update for cycles: 2016, 2017 & 2018 Tammy Westergard  
Sulin Jones
- \*5. Nevada LSTA 5-year Plan Tammy Westergard  
Sulin Jones
6. Nevada Library Developments Jeff Kintop  
Tammy Westergard
  - SB 549
  - input for preferred focus
  - reporting strategy and mechanism(s)
  - Nevada Library Strategic Plan
  - Nevada Library Association Annual Conference
  - Council updates / Library Directors & SCLL  
Future Meetings and Improving Connections