NOTICE OF PUBLIC MEETING

STATE COUNCIL ON LIBRARIES AND LITERACY (SCLL) and NEVADA LIBRARY DIRECTORS

Friday, October 12, 2018
Starting at 1:30 PM

Lied Library at the University of Nevada, Las Vegas
Amargosa Room
4505 S. Maryland Parkway
Las Vegas, NV 89154

Virtual meeting
https://global.gotomeeting.com/join/823699773
Call in: 702-895-2274

Members of the public may register for the virtual meeting to participate or attend the meeting at the Lied Library at the University of Nevada, Las Vegas, 4505 S. Maryland Parkway, Las Vegas, NV 89154.

Notice

A. Items may be taken out of order;
B. Two or more agenda items may be combined;
C. Items may be removed from agenda or delayed at any time;
D. Public comment may be limited to three (3) minutes per person at the discretion of the chairperson;
E. SCLL respects the right of citizens to present differing opinions and views and comments will not be restricted based upon viewpoint;
F. Meetings are audio-recorded as part of the public record;
G. To request supporting materials, please contact Matt Erwin at the Nevada State Library, 100 N. Stewart St., Carson City, NV 89701 (merwin@admin.nv.gov or 775-684-3367).

Agenda

1. Call to order and 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. **For possible action:** Approval of minutes  
   *Nancy Cummings-Schmidt*

4. **Report:** Knowledge and Innovation Center for Better Government update  
   *Patrick Cates*  
   - Informational update on the status of the proposed Nevada State Library remodel and rebranding as the Knowledge and Innovation Center for Better Government (KIC).

5. **Report:** Statewide programs update  
   *Tammy Westergard, Norma Fowler, Sulin Jones*  
   - Informational update on workforce training, emerging technology deployment, bookmobiles, statewide collection grants, databases, trustee training, and LSTA.

6. **Report:** SCLL highlights 2018  
   *Nancy Cummings-Schmidt*  
   - Highlights and points of interest on the progress of SCLL initiatives in 2018.

7. **Report:** Director highlights 2018  
   *Nevada library directors*  
   - Highlights and accomplishments shared by Nevada library directors and staff.

8. **For possible action:** Set council meeting dates  
   *Nancy Cummings-Schmidt*  
   - Set tentative SCLL meeting dates for 2019.

9. **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.

10. **For possible action:** Adjournment  
    *Nancy Cummings-Schmidt*

### General information

The Nevada State Library, Archives and Public Records (NSLAPR) is pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please contact Matt Erwin (merwin@admin.nv.gov or 775-684-3367) as soon as possible.

In accordance with NRS 214.020, this public notice and agenda has been posted on or before 9:00 AM, Monday, Oct. 8, 2018 on the State of Nevada’s public notice website ([https://notice.nv.gov](https://notice.nv.gov)), the NSLAPR website ([http://nsla.libguides.com/SCLL/meetings](http://nsla.libguides.com/SCLL/meetings)), and at the following locations:

**Nevada State Library, Archives, and Public Records**  
100 North Stewart St., Carson City, NV 89701  
Fax: 775-684-3330  
aconken@admin.nv.gov

**Nevada State Legislature**  
401 S. Carson St., Carson City, NV 89701  
Fax: 775-684-6705  
c/o Legislative Police  
Meghan.egli@lcb.state.nv.us

**Washoe County Library**  
301 South Center St., Reno, NV 89505  
Fax: 775-327-8390  
library-postinggroup@washoecounty.us

**Clark County Library**  
1401 E. Flamingo Rd., Las Vegas, NV 89119  
scotts@lvccld.org

**Other locations:**  
Carson City Public Library posting@carsoncitylibrary.org  
Elko County Library, Elko pdunn@elkocounty_nv.net or krkincai@elkocounty_nv.net