NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY

Tuesday, May 22, 2018 – 10:00 am

Virtual meeting on GoToTraining

Registration is at https://attendee.gototraining.com/r/457807345200457729

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, Main Floor, Assistant Administrator’s Office, 100 N. Stewart Street, Carson City, NV 89701

NOTICE:
1) Items may be taken out of order;
2) Two or more agenda items may be combined;
3) Items may be removed from agenda or delayed at any time;
4) Public Comment may be limited to three (3) minutes per person at the discretion of the Chair;
5) The Council respects the right of citizens to present differing opinions and views and comments will not be restricted based upon viewpoint;
6) Meetings are audio-recorded as part of the public record;
7) To request supporting materials, please contact Matt Erwin at the Nevada State Library, Archives and Public Records Building, 100 N. Stewart Street, Carson City, NV 89701, merwin@admin.nv.gov, 775-684-3367.

AGENDA

1. Call to Order
   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. This meeting is being held as corrective action to remedy violation of Nevada Open Meeting Laws at April 17, 2018 meeting due to agenda not being posted in accordance with NRS 241.020. (Information Only)

4. (For Possible Corrective Action) Review, discussion and possible approval of Minutes, from February 22, 2018 Council Meeting

5. (For Possible Corrective action) Review, discussion, and award recommendation of Library Services and Technology Act (LSTA) Mini-grant applications in accordance with NRS 378.080 (1b), NRS378.1, NRS 380A.081 and the Nevada State Administrative Manual, section 3000: One (1) mini grant application totaling $9,696. Funding available: $10,000

6. (For Possible Corrective Action) Library Services and Technology
ACT (LSTA) 2018

- Nevada State Library, Archives and Public Records LSTA Statewide Projects review, discussion, and recommendations in accordance with NRS 378.080 (1b), NRS 378.1, and NRS 380A.081: Eight (8) Statewide project applications totaling $1,346,929.84. Funding available: $1,346,929.84
- Nevada State Library, Archives and Public Records LSTA Support Grants review, discussion, and recommendations in accordance with NRS 378.080 (1b), NRS 378.1, and NRS 380A.081: Three (3) Support project applications totaling $85,717.16. Funding available: $85,717.16

7. (For Possible Corrective Action) Library Services and Technology Nancy Cummings-Schmidt Act (LSTA) 2018 Competitive Grant Applications Review, Applicant Question and Answer session. From LSTA applicant presentation order. Review begins at 10:15 am. 13 competitive applications totaling $883,886.

8. (For Possible Corrective Action) Library Services and Technology Nancy Cummings-Schmidt Act (LSTA) Council discussion and ranking of 2018 Competitive Grant Applications. 13 applications totaling $883,886. Funding available: approximately $673,582. The Administrator of the Nevada State Library Archives and Public Records will make funding decision based on Council rankings and recommendations in accordance with and NRS 380A.081

9. Program Updates (Information Only) Tammy Westergard
- State Council on Libraries and Literacy (SCLL) representation on United Way of Northern Nevada Family Reading Programs
- National Library Legislative Day
- Library Planning and Development Updates

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11. (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 at 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 am, Thursday, May 17, 2018 on the State of Nevada’s Public Notice Website https://notice.nv.gov, the Nevada State Library, Archives and Public Records website http://nsla.libguides.com/SCLL/meetings, and at the following locations:

Nevada State Library, Archives and Public Records 401 S. Carson St., Carson City, NV 89701
100 North Stewart St., Carson City, NV 89701 FAX: 775-684-3330
FAX: 775-684-6705

Nevada Legislature 1401 E. Flamingo Rd., Las Vegas, NV 89119
401 S. Carson St., Carson City, NV 89701 FAX: 702-507-3482
FAX: 775-684-3330

Washoe County Library 13 Other locations:
301 South Center St., Reno, NV 89505 Carson City Public Library FAX: 775-887-2273
301 South Center St., Reno, NV 89505 Las Vegas/Clark County Library District FAX: 775-327-8390 1401 E. Flamingo Rd., Las Vegas, NV 89119 FAX: 775-738-8262
FAX: 775-684-3330

Elko County Library, Elko