NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS
State Council on Libraries and Literacy

AUGUST 22, 2018
Ex-Officio Member Subcommittee

MEETING AGENDA

LOGISTICS

TIME AND PLACE
9 a.m. Nevada State Library, main floor
100 N. Stewart St., Carson City

LENGTH OF THE MEETING
two hours (nine to eleven)

ANNOUNCEMENT
update on the Knowledge and Innovation Center (KIC)

F.Y.I

INVITEES
Dept. of Administration
Connie Lucido, Chief
Office of Grant Coordination and Management

Department of Corrections
Kim Petersen, Education Division Coordinator

Department of Education (via GoToMeeting)
Kathleen Galland-Collins, Education Programs Supervisor
Educator Development & Support

Governor’s Office of Economic Development
Karsten Heise, Director
Technology Commercialization

Department of Health and Human Services
Margot Chappel, MS, Program Manager
Title V Maternal and Child Health Program

FACILITATOR
Tammy Westergard, MLS
Assistant Administrator
NSLAPR

EXPECTATIONS

PURPOSE
1) To continue to reinforce the point that SCLL ex-officio members aim toward common goals that are leveraged from libraries through:
   a) self-directed education
   b) research assistance & instruction
   c) instructive and enlightening experiences
2) To hear updates on statewide library programs that are examples of the above (#1)
3) To hear updates on the Knowledge Center for Innovation (KIC)
4) To explore the NV XRLibraries pilot program and be hands on with VR and AR (p.s. the State Library is officially a part of the library pilot program!)

SCHEDULE
Welcome/Introductions :15
Clarify Meeting Goals :05
Information update :15
agency goals and SCLL statewide activity
Review of SB549 :10
Break :10
Update KIC :20
Virtual Reality program :30
Nevada Library Assn. :05
2018 Annual Conference
Jeff retirement :10
Close

OTHER INFORMATION

PREPARING FOR THE MEETING

- Please review the following 3 statewide Programs (here) and come with any ?’s
  1) Workforce Development
  2) Extended Reality
  3) Coding in the Library

- If you’ve not already read the Conceptual Space Plan For the Knowledge and Innovation Center for Better Government, please review it HERE

NOTE: Any SCLL member may attend as an observer to better understand the unique role ex-officio SCLL members play, and how they are aligned as a group under the Governor’s priorities. To date SCLL Chair, Vice Chair and Member Representing the Public (Schmidt, Ray and Colegrove) have indicated they are or may attend.

Libraries store the energy that fuels the imagination. They open up windows to the world and inspire us to explore and achieve, and contribute to improving our quality of life.

--- Sidney Sheldon