NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Wednesday, January 25, 2017 – 9:00 am – 4:30 pm

Thursday, January 26, 2017 – 9:00 am – 12:00 pm

Western Nevada College, Cedar 307
2201 W. College Pkwy
Carson City, NV 89703

Video Conference Sites
College of Southern Nevada, Cheyenne 2638
3200 East Cheyenne Ave.
North Las Vegas, NV, 89030

Great Basin College, McMullen Hall 102
1500 College Pkwy.
Elko, NV 89801

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) Public Comment is limited to three (3) minutes per person and cannot be acted upon at this meeting.
3) Meetings are audio-recorded as part of the public record.
4) To request backup materials, please contact Sulin Jones, 775-684-3340.
5) Asterisk (*) denotes possible action item for the Council.

Wednesday, January 25, 2017 - 9:00 AM to 4:30 PM

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. Consent Agenda (for possible action)  Jeannette Hammons
   Approval of Minutes, October 17, 2016 Council Meeting
   Application lists for Council acceptance:
   - Mini-grant applications
   - Statewide projects
   - Support grants

*4. Officer Elections (for possible action)  Jeannette Hammons
   - Chair/Vice Chair

5. Biennial Report to the Governor  Jeanette Hammons

6. Nevada Legislative Day and National Library Legislative Day  Jeff Kintop
   - NSLAPR/NLA Committee

   - Legislative Session Update
   - State Council appointments
   - Staff Update

8. Council Member Introductions  Tammy Westergard

*9. Proxy Voting (discussion/for possible action)  Tammy Westergard

LUNCH BREAK (12:00-1:00 pm)

*10. *LSTA 2017 Competitive Grant Applications Review  Dee Dee Bossart
     From LSTA Applicant presentation order
     (discussion/for possible action)
     Review begins at 1:00 pm

BREAK (3:00 – 3:15 pm)

*11. *LSTA 2017 Competitive Grant Applications  Dee Dee Bossart
     (discussion/for possible action)
     Council discussion and ranking of applications

12. 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.

*13. *Adjourn  Dee Dee Bossart
Thursday, January 26, 2017- 9:00 AM to 12:00 PM

14. Call to Order and Announcements
   Dee Dee Bossart
   Roll Call

15. **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.

16. Adult Basic Education
   Dee Dee Bossart

17. Statewide Program Updates
   Tammy Westergard

18. Report and Discussion: LSTA Program Update
    Sulin Jones, Tammy Westergard
    - LSTA 2015 summary
    - LSTA 2016 project updates
    - LSTA 2017 – status
    - LSTA 5 year plan evaluation, 2013-2017

    Tammy Westergard

*20. Set Council Dates (discussion/for possible action)
    Dee Dee Bossart
    - Spring 2016 (virtual? Leg? Meeting)
    - Fall 2016 (NLA in South Lake Tahoe)

21. **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.

*22. Adjourn
    Dee Dee Bossart

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 Sulin Jones at SulinJones@admin.nv.gov or 775-684-3340 as soon as possible

A copy of the Agenda of this meeting has been posted before 9:00 AM on Friday, January 20, 2017 at the following locations:

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

- Nevada Legislature
  401 S. Carson St., Carson City, NV 89701
  FAX: 775-684-6705

- Washoe County Library
  301 South Center St., Reno, NV 89505
  FAX: 775-327-8390

- Las Vegas/Clark County Library District
  1401 E. Flamingo Rd., Las Vegas, NV 89119
  FAX: 702-507-3482

Other locations:
- Carson City Public Library  FAX: 775-887-2273
- Elko County Library, Elko  FAX: 775-738-8262