NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Tuesday, January 26, 2016 – 9:30 am – 4:30 pm

Wednesday, January 27, 2016 – 8:30 am – 12:00 pm

Guinn Room, Capitol Building
101 N. Carson St.
Carson City, NV 89701

Governor’s Las Vegas Conference Room
Grant Sawyer Stat Office Building
555 E. Washington Ave, Las Vegas, NV 89101

White Pine County Library
950 Campton St.
Ely, NV 89301

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.

Tuesday, January 26: 9:30 am – 4:30 pm

1. Call to Order
   Roll Call

   Jeanette Hammons

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)  
Jeanette Hammons
Approval of Minutes, October 12, 2015 Council Meeting
Application lists for Council acceptance:
  • Mini-grant applications
  • Statewide projects
  • Support grants

4.  Report to the Governor  
Jeanette Hammons
  • Identify SCLL working group
  • Timeline
  • Focus Points
  • Handout – Report to the Governor Fact Sheet

5.  Nevada Library Advocacy and National Legislative Day  
Daphne DeLeon
  • NSLAPR/NLA Committee
  • National Library Legislation Day (May 2-3, 2016) – Washington, DC

Daphne DeLeon
  • Legislative Session 18/19 Update
  • State Council appointments
  • Staff Update
  • Knight Foundation New Challenge Winners Announcement

LUNCH BREAK (12:00)

*7.  LSTA 2016 Competitive Grant Applications Review – 1:00 – 3:15
From LSTA Applicant presentation order
(Discussion/for possible action)
Review begins at 1:00 pm

BREAK 3:15 – 3:30

*8.  LSTA 2016 Competitive Grant Applications (discussion/for possible action) – 3:30– 4:30
Council discussion and ranking of applications

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.  *Adjourn  
Jeanette Hammons

**Wednesday, January 27:  9:00 am to 12:00 noon**

11.  Call to Order and Announcements  
Jeanette Hammons
Roll Call

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. Program Updates
   - Statewide Literacy Programs  Robbie DeBuff
   - Continuing Education  Robbie DeBuff
   - Library Data Initiative  Robbie DeBuff
     Connect Nevada, Lindsey Harmon Executive Director
   - Digital Initiative  Karen Starr

14. Report and Discussion: LSTA Program Update  Karen Starr
   - LSTA 2014 federal grant
   - LSTA 2015 Project updates
   - LSTA 2016 – status

15. Set Council Dates (discussion/for possible action)
   - Spring 2016 (virtual? Leg? Meeting)
   - Fall 2016 (NLA in Las Vegas)

16. **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.

17. **Adjourn**  Jeanette Hammons

**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 email SulinJones@admin.nv.gov or call 775-684-3340 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, January 21, 2016 at the following locations:

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

Washeoe County Library  Las Vegas/Clark County Library District
301 South Center Street  1401 E. Flamingo Road
Reno, NV 89505  Las Vegas, NV 89119
FAX: 775-327-8390  FAX: 702-507-3482

Nevada Public Notice Website:  [https://notice.nv.gov/](https://notice.nv.gov/)

Other locations:

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