NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Tuesday, June 23, 2015 – 10:00 am – 1:30 pm

Public may attend open sessions at the following locations, linked via video conference:

- Mathewson-IGT Knowledge Center, Video Conference Room 110
  University of Nevada, Reno
  1664 N. Virginia Street
  Reno, Nevada
- Reynolds Building, Room 101
  Western Nevada College
  2201 West College Parkway
  Carson City, Nevada
- Main Building, Room 2638
  College of Southern Nevada
  3200 E. Cheyenne Blvd
  North Las Vegas, Nevada
- CC Modular Conference Room
  Great Basin College
  1500 College Parkway
  Elko, Nevada

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) Asterisk (*) denotes possible action item for the Council.

Tuesday, June 23rd: 10:00 am – 1:30 pm.
1. Call to Order
   Roll Call

Sandy Marz
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)*

Approval of Minutes, April 13, 2015 SCLL meeting
Commission on Cultural Affairs report

4. **Report: Nevada State Library and Archives**

   - Legislative Review
   - 2016-17 Budget
   - Snapshot Day Review
   - National Library Legislative Day recap

Daphne DeLeon

5. **State Library Programs**

   - Databases & E-Resources
   - Digital Program
   - Continuing Education - Plan

Karen Starr,
Robbie DeBuff

6. **Report and Discussion: Literacy Programs**

   - Summer Reading Program
   - DIA
   - Letters About Literature
   - Nevada Reads

Robbie DeBuff

7. **Report and Discussion: Library Services and Technology Act (LSTA) Program Update**

   - New requirements for 2015 reporting – fiscal/personnel costs
   - LSTA 2016 Proposal, Application & guidelines - draft
   - LSTA 2014 & 2015 grant status

Diane Baker

8. **State Council terms and appointments**

Daphne DeLeon


   - Verify Fall 2015; set January 2016

Sandy Marz

10. **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.

*11. *Adjourn

Sandy Marz
General Information
The Nevada State Library and Archives (NSLA) to pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email dbaker@admin.nv.gov or call 775-684-3407 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, June 18, 2015 at the following locations:

Nevada State Library and Archives
100 North Stewart Street
Carson City, NV 89701
FAX: 684-3330

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

Washoe County Library
301 South Center Street
Reno, NV 89505
FAX: 327-8390
Other locations:

Carson City Public Library
FAX: 887-2273

Elko County Library, Elko
FAX: 775-738-8262