NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY
COUNCIL MEETING

Monday, October 12, 2015, 10:30 AM – 2:30 PM

Public may attend in person at the following location:

Fallon Convention Center
La Plata Room
100 Campus Way
Fallon, Nevada 89406

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.

Monday, October 12th: 10:30 AM – 2:30 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.

   Jeanette Hammons

   *3. *Consent Agenda (for possible action)

   Approval of Minutes, April 13, 2015 SCLL meeting
   Approval of Minutes, June 23, 2015 SCLL meeting

   Jeanette Hammons
4. Report: Nevada State Library and Archives
   - Staffing – LSTA Coordinator
   - New Dept. of Administration Director
   - Targeted Reference for Government Innovators
   - Federal Depository Program

Daphne DeLeon

5. State Library Programs
   - E-Resources Committee
   - Digital Program
   - Continuing Education
   - Statewide Reading Program

Karen Starr, Robbie DeBuff

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

Karen Starr

   - LSTA 2014 closeout
   - LSTA 2015 grant status
   - LSTA 2016 timeline, review process, etc.

7. Election of Vice-Chair/Chair Elect
   Jeanette Hammons

8. State Council terms and appointments
   Daphne DeLeon

   Jeanette Hammons

   - Verify January 26 & 27, 2016; set May 2016

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
    Jeanette Hammons

General Information
The Nevada State Library, Archives & Public Records (NSLAPR) to 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 Wednesday, October 7, 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