

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

June 14, 2017

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA  
**Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES  
**Action Item:** Approval of March 1, 2017 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) AGREEMENTS & ADDENDA
    - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, and the Village of Alvo, Village of Ansley, City of Bassett, Cass County, Cherry County, Dodge County, Department of Economic Development, Village of Goehner, City of Harvard, Village of McCool Junction, City of Nelson, Polk County, City of Ravenna, Department of Roads, Village of Spencer, City of Stromsburg, and the Village of Unadilla. Signed by Chairman Gale pursuant to Board Authority.
    - 2) **Non-Action Item: Addenda (PinDebit-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Village of Alvo, (Addendum1), Village of Ansley (Addendum 1), City of Bassett, (Addendum 1), Cherry County - Treasurer, (Addendum 1) Dodge County, (Addendum 1), Village of Goehner, (Addendum 1), City of Harvard (Addendum 1), City of Nelson, (Addendum 1), Polk County, (Addendum 3), City of Ravenna, (Addendum 1), Village of Spencer, (Addendum1), City of Stromsburg, (Addendum 1) and the Village of Unadilla (Addendum 1). Signed by Chairman Gale pursuant to Board Authority.
    - 3) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Aeronautics (Website Content Management), Department of Corrections – Cornhusker State Industries (Website Redesign), Health & Human Services – New Center for Nursing (Meadowlark Website), Liquor Control Commission – Craft Brewery, Micro Distillery & Farm Winery Reports (Website Redesign), New Sarpy/Cass Health Department (Drupal Website), Public Service Commission (Website Content Management). Signed by Chairman Gale pursuant to Board Authority.

4) **Non-Action Item: Statement of Work (Amendment 1)** between Nebraska Interactive, LLC, the NE State Records Board and the Attorney General and (**Amendment 2**) between Nebraska Interactive, LLC the NE State Records Board and the Investment Council. Signed by Chairman Gale Pursuant to Board Authority.

5) **Action Item:** Addenda Templates for Real Estate Tax Payments.

6) **Action Item:** Addenda Template for Event Registration.

7) **Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board.

8. EXECUTIVE DIRECTOR REPORTS

a) **Action Item:** NSRB Cash Fund Balance update

b) Tablet Update – Covers originally ordered were returned and new covers were purchased. All hardware requirements for the tablets are complete.

c) There is a need to revise guidelines with the repeal of Neb. Rev. Stat. §84-1205.01 (Technical Advisory Committee). Chairman Gale has appointed Phil Olsen of the Auditor of Public Accounts to be as the chair of the grant subcommittee. Olsen will fill the vacancy left by former NSRB member Scott Keene.

9. NEBRASKA INTERACTIVE REPORTS

a) **Action Item:** Project Priority Report

b) General Manager's Report

10. DATE FOR NEXT MEETING

September 13, 2017

9:00 a.m.

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11. ADJOURNMENT

**Action Item:** Move to adjourn

Updated 05/31/2017