

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol
Lincoln, NE
May 27, 2009 – 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
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on April 27, 2009 and on the State of Nebraska's online Public Meeting Calendar. A current copy of The agenda is located in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
 - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a. **Action Item:** Approval of January 29, 2009 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a. ADDENDA & AGREEMENTS
 1. **Action Item:** Addendum Twelve to the Interagency Agreement between the Office of the Secretary of State and the NE State Records Board.
 2. **Action Item:** Interagency Agreement between the Nebraska Department of Motor Vehicles and the NE State Records Board.
 3. **Action Item:** Addendum Six to the Interagency Agreement between the Department of Health and Human Services and the NE State Records Board.
 4. Addendum Nine to the Interagency Agreement between the Supreme Court and the NE State Records Board. **Signed on May 4, 2009.**
 - b. NEBRASKA.GOV 2009 BUSINESS PLAN
 1. **Action Item:** Approval of Nebraska.gov 2009 Business Plan.
8. EXECUTIVE DIRECTOR'S REPORT
 - a. State/Local Grant Status Report
 - b. Reinvested Revenue Report
 - c. **Action item:** NSRB - Cash Fund Balance
 - d. Post Grant Project Reports
 1. NE State Historical Society – *Digital Archives and Records Center Implementation Study* – post grant report.
 2. Nemaha County Assessor - *Digitizing Maps/Records and Enhanced Web Page* – post grant report.

e. Grant Applications

1. **Action item:** NE State Treasurer – *NebraskaSpending.com – Third Phase* - \$20,000.00
2. **Action item:** NE Accountability and Disclosure Commission – *Online Campaign Statement Filing* - \$25,000.00
3. **Action item:** NE Supreme Court – *Computerized record keeping for public submission of applications for Mandatory Continuing Legal Education (MCLE) and tracking MCLS Credits* - \$25,000.00
4. **Action item:** Saunders County Register of Deeds – *Numerical Index Book Scanning Project* – \$9,716.25
5. **Action item:** Cass County Register of Deeds – *Scan Deeds & Surveyor Reports* - \$10,000.00
6. **Action item:** Douglas County Corrections – *Jail Management Web Access Program* - \$25000.00
7. Gage County Board of Supervisors – *Gage County Online Citizen Resource Center* - \$25,000.00 (temporarily withdrawn for revisions and adjustments)
8. **Action item:** Hamilton County Surveyor – *Hamilton County Mapping Update* - \$25,000.00
9. **Action item:** Hayes County Assessor – *Geographic Information Implementation* - \$25,000.00
10. **Action item:** Thomas County – *Land Record information System Enhancement and Web Access* - \$25,000.00

9. NETWORK MANAGER RFP EVALUATION SUBCOMMITTEE (**CLOSED SESSION**)

10. **Action item:** NETWORK MANAGER NEGOTIATION TIMELINE

11. NEBRASKA.GOV REPORTS

- a. General Manager's Report
- b. **Action Item:** Project Priority Report

12. DATE FOR NEXT MEETING

Tuesday, September 15, 2009

9:00 A.M.

Room 1507, State Capitol, Lincoln, NE

13. ADJOURNMENT

- a. **Action Item:** Move to adjourn

Prepared 05/21/2009