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NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Institute of Museum and Library Services

Sunshine Act Meeting of the National Museum and Library Services Board

AGENCY: Institute of Museum and Library Services (IMLS), NFAH.

ACTION: Notice of Meeting.

SUMMARY: The National Museum and Library Services Board, which advises the Director of the Institute of Museum and Library Services on general policies with respect to the duties, powers, and authority of the Institute relating to museum, library and information services, will meet on November 13, 2014.

DATE AND TIME: Thursday, November 13, 2014, from 9:00 a.m. to 3:00 p.m. EST.

PLACE: The meeting will be held at the Institute of Museum and Library Services, 1800 M Street, NW, Suite 900, Washington, DC, 20036. Telephone: (202) 653-4798.

STATUS: Part of this meeting will be open to the public. The rest of the meeting will be closed pursuant to subsections (c)(4) and (c)(9) of section 552b of Title 5, United States Code because the Board will consider information that may disclose: Trade secrets and commercial or financial information obtained from a person and privileged or confidential; and information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action.

AGENDA: Thirtieth Meeting of the National Museum and Library Service Board

Meeting:

I. Welcome

II. Director's Report

III. Financial Update

IV. Legislative Update

V. Office of Museum Services Update and Board Program (Museums United: Building Capacity in the Field)

VI. Break

VII. Office of Library Services Update and Board Program (Rising to the Challenge: Re-envisioning Public Libraries, A Report from the Aspen Institute)

VIII. Office of Communication and Government Affairs Update

IX. Office of Planning, Research, and Evaluation Update

(Open to the Public)

X. Executive Session

(Closed to the Public)

FOR FURTHER INFORMATION CONTACT: Katherine Maas, Program Specialist, Institute of Museum and Library Services, 1800 M Street, NW, 9th Floor, Washington, DC 20036. Telephone: (202) 653-4676. Please provide advance notice of any special needs or accommodations.

Dated: October 16, 2014.

Nancy E. Weiss,

General Counsel.