

Kathy Plowitz-Worden, Panel Coordinator, National Endowment for the Arts, Washington, DC, 20506, or call 202/682-5691.

Dated: June 11, 2002.

**Kathy Plowitz-Worden,**

*Panel Coordinator, National Endowment for the Arts.*

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## NATIONAL FOUNDATION FOR THE ARTS AND THE HUMANITIES

### National Endowment for the Arts; National Council on the Arts 146th Meeting

Pursuant to section 10(a)(2) of the Federal Advisory Committee Act (Public Law 92-463), as amended, notice is hereby given that a meeting of the National Council on the Arts will be held on July 11, 2002 from 2 p.m.-5:30 p.m. in Room 527 and on July 12, 2002 from 9 a.m. to 1:15 p.m. in Room M-09 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW, Washington, DC 20506.

The Council will meet in closed session on July 11th, from 2:00 to 5:30 p.m. for discussion of National Medal of Arts nominations. In accordance with the determination of the Chairman of May 2, 2002, this session will be closed to the public pursuant to subsection (c)(4),(6) and (9)(B) of section 552b of Title 5, United States Code. The remainder of meeting, from 9 a.m. to 1:15 p.m. on July 12th, will be open to the public on a space available basis. Following opening remarks and announcements, new Council members will be sworn in, after which there will be a presentation on "Critical Links: Learning in the Arts," by Dr. James Catterall, UCLA Graduate School of Education. This will be followed by Congressional, White House, budget and planning updates. Former mayor of Cincinnati Roxanne Qualls and Mayor Raymond Caballero of El Paso will make presentations on the Mayors Institute on City Design. There will be additional guest presentations on Design grants *Structures for Inclusion* (Rural Studios/Design Corp: Bryan Bell) and Seattle Art Museum/Olympic Sculpture Park (Weiss/Manfredi architects: Chris Rogers, project director; Virginia Wright, museum board member). Other topics will include: Application Review for American Jazz Masters Fellowships, New Public Works/Design, and Leadership Initiatives; review of Guidelines for New Public Works; and general discussion.

If, in the course of the open session discussion, it becomes necessary for the Council to discuss non-public commercial or financial information of intrinsic value, the Council will go into closed session pursuant to subsection (c)(4) of the Government in the Sunshine Act, 5 U.S.C. 552b. Additionally, discussion concerning purely personal information about individuals, submitted with grant applications, such as personal biographical and salary data or medical information, may be conducted by the Council in closed session in accordance with subsection (c)(6) of 5 U.S.C. 552b.

Any interested persons may attend, as observers, Council discussions and reviews that are open to the public. If you need special accommodations due to a disability, please contact the Office of AccessAbility, National Endowment for the Arts, 1100 Pennsylvania Avenue, NW, Washington, DC 20506, 202/682-5532, TTY-TDD 202/682-5429, at least seven (7) days prior to the meeting.

Further information with reference to this meeting can be obtained from the Office of Communications, National Endowment for the Arts, Washington, DC 20506, at 202/682-5570.

Dated: June 11, 2002.

**Kathy Plowitz-Worden,**

*Panel Coordinator, Office of Guidelines and Panel Operations.*

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## NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

### Sunshine Act Meeting; Meeting of the National Museum Services Board and the National Commission on Libraries and Information Science

**AGENCY:** Institute of Museum and Library Services & National Commission on Libraries and Information Science.

**ACTION:** Notice of meeting.

**SUMMARY:** This notice sets forth the agenda of a forthcoming meeting of the National Museum Services Board and the National Commission on Libraries and Information Science. This notice also describes the function of the boards. Notice of this meeting is required under the Government through the Sunshine Act (Public Law 94-409) and regulations of the Institute of Museum and Library Services, 45 CFR 1180.84.

**TIME/DATE:** 2 p.m.-5 p.m. on Thursday, June 27, 2002.

**STATUS:** Open.

**ADDRESSES:** The Hotel Washington, 515 15th Street, NW, Washington, DC. (202) 638-5900.

#### FOR FURTHER INFORMATION CONTACT:

Elizabeth Lyons, Special Assistant to the Director, Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW, Room 510, Washington, DC 20506. (202) 606-4649.

#### SUPPLEMENTARY INFORMATION:

The National Museum Services Board is established under the Museum Services Act, Title II of the Arts, Humanities, and Cultural Affairs Act of 1976, Public Law 94-462. The Board has responsibility for the general policies with respect to the powers, duties, and authorities vested in the Institute under the Museum Services Act.

The United States National Commission on Libraries and Information Science (NCLIS) is established under Public Law 91-345 as amended, The National Commission on Libraries and Information Science Act. In accordance with section 5(b) of the Act, the commission has the responsibility for advising the Director of the Institute of Museum and Library Services on general policies relating to library services.

The meeting on Thursday, June 27, 2002 will be open to the public. If you need special accommodations due to a disability, please contact: Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW, Washington, DC 20506—(202) 606-8536—TDD (202) 606-8636 at least seven (7) days prior to the meeting date.

#### Agenda

6th Annual Meeting of the National Museum Services Board and the National Commission on Libraries and Information Service in The Federal Room of The Hotel Washington, 515 15th Street, NW, Washington, DC, on Thursday, June 27, 2002; 2 p.m.-5 p.m.

- I. The Chairs' Welcome and Minutes of the 5th Annual Meeting
- II. Director's Welcome and Opening Remarks
- III. 21st Century Librarian Initiative
- IV. National Leadership Grants: Presentations by Grantees
- V. National Award for Museum Service/ National Award for Library Service
- VI. Old Business:
  - (1) Budget
  - (2) MSTA Reauthorization
- VII. New Business:
  - (1) Status of Outcome Evaluations
  - (2) Update on Minnesota Budget