activities will follow. The meeting will also include a review of PCAH ongoing programming for youth arts and humanities learning, special events, and international cultural projects. The meeting will adjourn after discussion of other business, as necessary, and closing remarks.

The President’s Committee on the Arts and the Humanities was created by Executive Order in 1982, which currently states that the “Committee shall advise, provide recommendations to, and assist the President, the National Endowment for the Arts, the National Endowment for the Humanities, and the Institute of Museum and Library Services on matters relating to the arts and the humanities.”

Any interested persons may attend as observers, on a space available basis, but seating is limited. Therefore, for this meeting, individuals wishing to attend are advised to contact Lindsey Clark of the President’s Committee seven (7) days in advance of the meeting at (202) 682–5409 or write to the Committee at 1100 Pennsylvania Avenue, NW., Suite 724, Washington, DC 20506. Further information with reference to this meeting can also be obtained from Ms. Clark at lhansen@pcah.gov.

If you need special accommodations due to a disability, please contact the Office of AccessAbility, National Endowment for the Arts, the National Endowment for the Humanities, and the Institute on general policies with respect to the duties, powers, and authorities related to Museum and Library Services.

The Executive Session on Monday, October 24, 2011 from 9:30 a.m. until 11:30 a.m. 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. The meeting from 1:30 p.m. until 4:30 p.m. on Monday, October 24, 2011 is open to the public.

If you need special accommodations due to a disability, please contact: Institute of Museum and Library Services, 1800 M Street, NW., 9th Fl., Washington, DC 20036. Telephone: (202) 653–4676; TDD (202) 653–4614 at least seven (7) days prior to the meeting date.

AGENDA: Twenty-Fourth Meeting of the National Museum and Library Service Board Meeting:
9:30 a.m.–11:30 a.m. Executive Session (Closed to the Public)
1:30 p.m.–4:30 p.m. Twenty-Fourth National Museum and Library Services Board Meeting:
I. Welcome
II. Approval of Minutes
III. Financial Update
IV. Legislative Update
V. Strategic Plan
VI. Program Updates
VII. Board Program: Digital Communities
VIII. Adjourn (Open to the Public)

PLACE: The meetings will be held in the New Mexico Room at the La Fonda Hotel, 100 East San Francisco Street, Santa Fe, NM 87501. Telephone: (505) 982–5511.

FOR FURTHER INFORMATION CONTACT:
Elizabeth Lyons, Special Events and Board Liaison, Institute of Museum and Library Services, 1800 M Street, NW., 9th Floor, Washington, DC 20036. Telephone: (202) 653–4676.

SUPPLEMENTARY INFORMATION: The National Museum and Library Services Board is established under the Museum and Library Services Act, 20 U.S.C. 9101 et seq. The Board advises the Director of the Institute on general policies with respect to the duties, powers, and authorities related to Museum and Library Services.

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Dated: October 6, 2011.

Kathy Plowitz-Worden,
Panel Coordinator, Office of Guidelines and Panel Operations.

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