



**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, December 4, 2008
Council Conference Room
250 Hamilton Avenue
7:00 p.m.

ROLL CALL - (7:00 p.m. – 5 min)

ORAL COMMUNICATIONS – *Information* – (7:05 p.m. - 10 min)

Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.

AGENDA CHANGES, REQUESTS, DELETIONS - *Action* - (7:15 p.m. - 5 min)

BUSINESS - (7:20 p.m. – 2 hr)

1. Approval of draft minutes of Regular Meeting on October 23, 2008 – ***Action*** - (7:20 p.m. - 5 min)
2. Update on Library technology planning process, review and comment on assessment section of draft plan, and discussion and input on possible new services – Lucien Kress, Kress Consulting - ***Action*** - (7:25 p.m. - 1 hr 35 min)
3. Post discussion of November 4 election – ***Information/Discussion/Action*** – (9:00 p.m. -15 min)
4. Follow up discussion on LAC’s educational outreach efforts – ***Information/Discussion*** – (9:15 p.m.- 5 min)
 - Youth Council – Hochberg, Forte, Redfern-West
 - Avenidas and Senior Centers – Forte, Stinger

LIBRARY DIRECTOR’S REPORT - *Information* – (9:20 p.m. - 10 min)

OTHER REPORTS – *Information* – (9:30 p.m.-10 min)

1. Commissioner Reports and Questions
2. Council Liaison’s Report

COMMENTS AND ANNOUNCEMENTS – *Information* – (9:40 p.m. - 5 min)

AGENDA FOR NEXT MEETING – January 22, 2009 – *Action* - (9:45 p.m. - 5 min)

ADJOURNMENT – *Action* - (9:50 p.m.)

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in Library Administration at Downtown Library, 270 Forest Ave., during normal business hours.