



## LIBRARY ADVISORY COMMISSION (LAC) AGENDA

### SPECIAL MEETING

Thursday, February 26, 2009  
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. – 5 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** – (7:10 p.m. – 5 min)

**BUSINESS** - (7:15 p.m. – 3 hrs 5 min)

1. Approval of Draft Minutes of Regular Meeting on January 22, 2009 – **Action** – (7:15 p.m.- 5 min)
2. Adoption of Resolution commending Sanford Forte for outstanding public service as member of the LAC – **Action** – (7:20 p.m. – 5 min)
3. Welcome new LAC Council Liaison Larry Klein – **Action** – (7:25 p.m. – 5 min)
4. Election of 2009 LAC Chair and Vice Chair – **Action** – (7:30 p.m. – 10 min)
5. Staff Presentation of New Online Services: *BookLetters* and *Evanced* – **Information** – (7:40 p.m. - 15 min)
6. Update on Library technology planning process, review and comment on draft plan – Lucien Kress, Kress Consulting – **Action** – (7:55 p.m. - 1 hr 30 min)
7. Planning for March 5 Commission Retreat – **Action** – (9:25 p.m. – 10 min)

**LIBRARY DIRECTOR'S REPORT – Information** – (9:35 p.m. – 10 min)

**OTHER REPORTS – Information** – (9:45 p.m. – 10 min)

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

**COMMENTS AND ANNOUNCEMENTS – Information** – (9:55 p.m. – 3 min)

**AGENDA FOR NEXT MEETING** – March 26, 2009 – **Action** – (9:58 p.m. – 2 min)

**ADJOURNMENT – Action** – (10:00 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.