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54954.2(a) OR SECTION 54956

LIBRARY ADVISORY COMMISSION (LAC) AGENDA

REGULAR MEETING

Thursday, September 27, 2012
Downtown Library Community Room
270 Forest Ave.
7:00 p.m.

ROLL CALL

ORAL COMMUNICATIONS

(Members of the public are invited to 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**

BUSINESS

1. Approval of Draft Minutes of Regular Meeting on August 23, 2012 – **Action** (5 mins)
2. Continuing Discussion: Possible name change for Main Library – **Discussion/Action** (30 mins)
3. Presentation on Axis 360 – Amy Glaza, Baker & Taylor – **Information/Discussion** (30 mins)
4. Additional Information: Draft Library Statistics for FY2012 - **Information/Discussion** (15 mins)
5. Continuing Discussion: Economic Impact of eBooks – **Information/Discussion** (10 mins)
6. 2012 LAC's Joint Meeting with City Council – **Discussion** – (10 mins)
7. 2012 LAC Priorities – **Discussion/Action**
 - a) Community Relations/Advocacy (15 mins)
 - b) Finance (15 mins)
 - c) Virtual Library (15 mins)
 - d) ByLaws (10 mins)
 - e) 2012-2013 LAC Priorities (15 mins)

LIBRARY DIRECTOR'S REPORT

OTHER REPORTS

- Commissioner Reports and Questions
- Council Liaison's Report

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING: October 25, 2012

ADJOURNMENT

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.

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the city's compliance with the Americans with Disabilities Act (ADA) of 1990, contact: ADA Coordinator, City of Palo Alto (650) 329-2550 (voice), ada@cityofpaloalto.org