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**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, February 25, 2016
Embarcadero Room, Rinconada Library
1213 Newell Road
7:00 p.m.

ROLL CALL	7:00-7:05 PM
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.)	7:05-7:10 PM
AGENDA CHANGES, REQUESTS, DELETIONS – Action	7:10-7:15 PM
BUSINESS	
1. Election of 2016 LAC Chair and Vice Chair – Action	7:15-7:20 PM
2. Approval of Draft Minutes of Special Meeting on December 17, 2015 – Action	7:20-7:25 PM
3. Presentation: Friends of the Palo Alto Library, Nigel Jones, President – Information	7:25-7:40 PM
4. Demo of Encore, Public Interface for the New Library Service Platform: Jessica Goodman, Manager, Digital Initiatives – Information	7:40-7:55 PM
5. Presentation: Library Adult Services: RuthAnn Garcia, Manager, Mitchell Park Library & Adult Services - Information	7:55-8:10 PM
6. April 4, 2016 LAC Joint Meeting with City Council - Action	8:10-8:55 PM
7. Assignment of Council Buddies 2016 - Action	8:55-9:00 PM
LIBRARY DIRECTOR'S REPORT	9:00-9:10 PM
<ul style="list-style-type: none">• Naming of Palo Alto Art Center Drive• Art Center/Library Sign	
OTHER REPORTS	9:10-9:20 PM
<ul style="list-style-type: none">• Council Liaison's Report• Commissioner Reports and Questions	
COMMENTS AND ANNOUNCEMENTS	9:20-9:25 PM
AGENDA FOR NEXT MEETING – April 28, 2016	9:25-9:30 PM
<ul style="list-style-type: none">• City Auditor's Report & National Citizen Survey• Palo Alto Comprehensive Plan Draft Environmental Impact Report	
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



Additional Information

Informational Items from Commissioners

McDougall on draft of the Services Element of the Comprehensive Plan and potential topics for LAC discussion

Loy on statistics that the LAC agreed to track

Public Letters

Library Director

Council on Library

Upcoming Events

Library Publicity Materials