



**LIBRARY ADVISORY COMMISSION (LAC)
AGENDA**

SPECIAL MEETING

Thursday, December 15, 2005
Council Conference Room
250 Hamilton Avenue
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

LIBRARY DIRECTOR'S REPORT

BUSINESS

1. Approval of draft minutes of Special Meeting on November 17, 2005
2. Resolution honoring Councilmember and Library Liaison Victor Ojakian
3. Discussion on LAC members providing orientations for Councilmembers-Elect
4. Library Service Model Analysis and Recommendations (LSMAR) development process
5. Library goals and objectives for FY 05/06 and FY 06/07
6. Updates
 - a. Children's Library closure and interim children's services
 - b. Infrastructure upgrade projects planned for Mitchell Park and College Terrace branches
 - c. Space reconfigurations at Main and Downtown branch libraries
 - i. Debriefing on December 6 community meeting at Main Library

OTHER REPORTS

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

COMMENTS AND ANNOUNCEMENTS

AGENDA FOR NEXT MEETING: Thursday, January 26, 2006

ADJOURNMENT