



LIBRARY ADVISORY COMMISSION (LAC)
AGENDA

SPECIAL MEETING

Thursday, February 23, 2006
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 LAC minutes
 - a. Regular Meeting on January 26, 2006
 - b. Special Meeting on February 9, 2006
2. Election of LAC Chair and Vice Chair
3. Library Director Recruitment – Emily Harrison
4. Presentation of findings: Radio Frequency Identification (RFID) and Automated Materials Handling (AMH) feasibility study – Patrick McClintock, RMG Consultants, Inc.
5. Library Service Model Analysis and Recommendations (LSMAR)
 - a. Debriefing on survey results
 - b. Debriefing on February 2 PAGE town hall meeting
 - c. Review of proposed timeline and workplan
 - d. Interim report from Subcommittee on analysis of existing service model
6. Other project updates
 - a. Children's Library
 - b. Space reconfiguration at Main Library and Downtown Branch

OTHER REPORTS

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

COMMENTS AND ANNOUNCEMENTS

AGENDAS FOR NEXT MEETINGS:

Thursday, March 9, 2006
Thursday, March 23, 2006

ADJOURNMENT