



## LIBRARY ADVISORY COMMISSION (LAC) AGENDA

### REGULAR MEETING

Thursday, July 23, 2009  
Council Conference Room  
250 Hamilton Avenue  
7:00 p.m.

**ROLL CALL** – (7:00 p.m. – 5 min)

**WELCOME NEW LAC MEMBERS** - (7:05 p.m. – 10 min)

**ORAL COMMUNICATIONS – Information** – (7:15 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** – (7:20 p.m. – 5 min)

**BUSINESS** - (7:25 p.m.- 9:05 p.m. – 1 hr 40 min)

1. Approval of Draft Minutes of Special Meeting on July 2, 2009 – **Action** – (7:25 p.m. - 5 min)
2. Updates on Library Technology (Radio Frequency Identification (RFID)/Automated Materials Handling (AMH), Technology Plan) – Martha Walters - **Information/Discussion** - (7:30 p.m.– 60 min)
3. Date for LAC Retreat – **Discussion/Action** – (8:30 p.m. – 15min)
4. Date for LAC Joint Meeting with Council – **Discussion/Action** – ( 8:45 p.m. – 10 min)
5. Appointment of Council Buddies and Liaison to the Library Foundation – **Discussion/Action** – (8:55 p.m. – 10 min)

**LIBRARY DIRECTOR'S REPORT – Information** – (9:05 p.m. – 10 min)

**OTHER REPORTS – Information** – (9:15 p.m. – 10 min)

- Commissioner Reports and Questions
- Council Liaison's Report

**COMMENTS AND ANNOUNCEMENTS – Information** – (9:25 p.m. – 5 min)

**AGENDA FOR NEXT MEETING:** September 3, 2009 – **Action** – (9:30 p.m. – 5 min)

**ADJOURNMENT – Action** – (9:35 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.