

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES
&
ADVISORY COMMITTEES for
CARSON CITY LIBRARY BOARD OF TRUSTEES**

**CARSON CITY COMMUNITY CENTER
SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NV 89701
5:00 pm**

March 26, 2009

Members of the public who are disabled & require special accommodations or assistance at the meeting are requested to notify the Carson City Library Administrative office in writing at 900 N. Roop St., Carson City, NV 89701, or by calling 775-887-2244, ext. 1007. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

AGENDA:

(Action may be taken on those items denoted "Action")

- I. Call to order & determination of quorum (Action)**
- II. Roll call of members.**
 - a. Consideration of any absences of Trustees. (Action)
- III. Convene Advisory Committee on technological advancements in a 21st century library, note members of committee present (Action)**
 - a. Information on possible technology to be included in a new library for Carson City. The review will cover technology to increase human efficiency, topics to be included: Automated materials handling, Enhanced Wi Fi, RFID technology, Security, new formats for delivery of materials and other recent technological advancements in 21st century libraries (Discussion only)
- IV. Public Comment**

Members of the public who wish to address the Library Board of Trustees may come forward and speak on matters related to the Library Board. Comments may be limited to three minutes per person or

topic. If your item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

V. Trustee comment of vision for new library and role of advisory committees and public input in the process. (Discussion Only)

VI. Reconvene as Library Board of Trustees

VII. Minutes of previous meetings for approval/amendment. (Action)

- a. February 26, 2008 (Regular Meeting)

VIII. Modification to agenda (Action)

Below is the agenda of all items scheduled to be considered. This is a tentative schedule for the meeting. The Carson City Library Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner.

IX. Disclosures

Any member of the Library Board of Trustees who may wish to explain any contact with the public regarding an item on the agenda or business of the Board of Trustees.

X. Public Comment

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XI. Carson City Library Foundation report (Discussion only)

- a. Fund generation & activities since last report. (Discussion only)

XII. Friends of the Carson City Library report (Discussion only)

- a. Fund generation & activities since last report. (Discussion only)

XIII. Library Board of Trustees Business (Action)

- a. Discussion and possible action on first meeting (3/19) with Kathy Page of Page + Moris regarding space planning work to be completed in the next 4-6 months (Action)
- b. Discussion and possible action on attendance at April 14, Library legislative Day- confirm if quorum might be present so notice of possible quorum can be posted (Action)
- c. Discussion and possible action on FY09-10 Library budget per NRS 379.025 -the Carson City Library Board will submit annual budgets to the Board containing detailed estimates of the amount of money necessary for the operation and management of the library for the next succeeding year. (Action)

- d. Discussion and possible action to adopt Carson City Library Strategic Plan 2009-2013. (Action)
- e. Discussion and possible action on advisory committees to provide guidance to Library Board on plans to build a new library. (Action)
- f. Approval for Library Director to travel to Arlington, Virginia May 6-8 to the fifth *Library Journal* Design Institute. Leading architects, designers, librarians, and vendors hone in on the numerous issues libraries face to become sustainable. With our experts at hand, the topics range from retrofitting existing buildings to green library exteriors and interiors in new construction, from the LEED (Leadership in Energy And Environmental Design) rating system to renovating historic buildings—and given the economy we'll take a look at green on the cheap and to travel to Washington DC for National Library Legislative Day, May 11-14. Total cost of trip not to exceed \$2000.00 and to come from library travel and training budget. (Action)

XIV. Library administrative reports (Discussion Only)

- a. Report on current FY Budget (Discussion only)
- b. Report on current FY Gift Fund (Discussion only)
- c. Activities and operations of Library since last report. (Discussion only)
- d. Youth Services (Discussion only)
- e. Community Relations Coordinator Andrea Moore (Discussion only)

XV. Non action items: Board members' announcements & requests for information. No discussions among members or with staff will take place on these items.

XVI. Adjournment (Action)

If you would like more information about any of the agenda items listed above, please contact the Carson City Library Administrative office at (775) 887-2244 ext. 1007.

POSTED: This notice and agenda was posted on March 20, 2009, at the following locations:

Carson City Hall, 201 N. Carson St., Carson City, NV

Carson City Community Center, 851 E. William St., Carson City, NV

Nevada State Library & Archives, 100 N. Roop St., Carson City, NV

Carson City Library, 900 N. Roop St., Carson City, NV