

Minden Branch:
1625 Library Lane
P.O. Box 337
Minden, NV 89423

Ph: 775-782-9841
Fx: 775-782-6766

Web: <http://douglas.lib.nv.us>



Lake Tahoe Branch:
233 Warrior Way
Zephyr Cove, NV 89448
Mail: P.O. Box 4770
Stateline, NV 89449

Ph: 775-588-6411
Fx: 775-588-6464

September 19, 2012

The Douglas County Public Library Board of Trustees will meet at 10:00 am on Thursday, September 27, 2012 in the meeting room of the Lake Tahoe Branch Library, 233 Warrior Way, Zephyr Cove, NV.

Below is an agenda of all items scheduled to be considered. The Library Board of Trustees reserves the right to take items in a different order in order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

AGENDA

1. Public comments and discussion.

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees or those agenda items where public comment will not be taken as a public hearing is not legally required.

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 will be taken.

If you wish to comment on a specific agenda item scheduled for action, please do so when that item is opened for public comment.

2. For possible action. Approval of the minutes of the August 28, 2012 meeting.

3. Consent Calendar

Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Trustee wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed as the next item for discussion or may be continued until another meeting. Motion to approve the Consent Calendar item 3a.

- a. For possible action. Approval of Gift fund claims
 - i. August / September 2012
4. List of evaluations completed:
 - a. None due
5. Review of Budget Performance Report summary and Gift Fund summary:
 - a. 8/31/12
[Discussion]
6. Review of Collection Development & Selection Policy
 - a. Section II
 - i. Sub-section D (p. 3)
 - b. Items NOT selected.
[Discussion]
7. Review of LSTA evaluation Summer Reading 2012
[Discussion]
8. Review of comparative statistics
 - a. Lake Tahoe 2002-2012
[Discussion]
9. For possible action. Discussion of closure of Lake Tahoe Branch Library at 12 noon on Thursday April 25, 2013 in order for staff to attend the Volunteer Reception at Minden Library.
10. For possible action. Update Long Range Plan:
 - a. Review of Goal 1 and Goal 2 objectives selected in December 2011.
 - b. Selection of Goal 1 and Goal 2 objectives for 2013.
11. Monthly Report
 - a. Friends / Foundation
 - i. Friends Board Monthly Meeting – October 8, 2012
 - ii. Foundation meeting – December 5, 2012
 - b. Completed Library Programs
 - i. Back to School Nights
 - c. Current / Planned Library Programs
 - i. Fall Storytimes:
 - a. Toddler Storytime and Preschool Storytime
 - b. Tuesdays, October 2 through December 11
 - ii. Library Snapshot – October
 - a. Nevada Library Association and Nevada State Library and Archives
 - iii. Teen Read Contest – October 1-13
 - iv. Author Night – October 3
 - v. Indiana Bones – October 13, Genoa Town Hall, 10:30 am
 - vi. Spooky Stories – October 24

- d. Usage statistics
- e. Technology upgrades
- f. Polaris System
- g. Digital Marketing
 - i. Website
 - ii. Facebook
 - iii. Twitter
 - iv. Digital Signage
- h. Facility work
[Discussion]

12. For possible action. Adjournment

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This notice and agenda has been posted on or before 9:00 am on the third working day before the meeting at the following locations:

Douglas County Libraries, Minden and Zephyr Cove
Douglas County Courthouse
Minden Post Office
Zephyr Cove Post Office
<http://douglas.lib.nv.us>

Reasonable efforts will be made to assist and accommodate handicapped persons desiring to attend the meeting. Please contact Linda Deacy at 782-9841 before September 27, 2012 for arrangements.

ACCORDING TO THE PROVISIONS OF NRS 241, THIS NOTICE HAS BEEN POSTED AT LEAST THREE (3) WORKING DAYS PRIOR TO THE CONVENING OF THE MEETING.

Next meeting:

Tuesday, October 23 10:00 am Long Range Plan Update
 Minden Library

*VOLUNTEER RECEPTION
TUESDAY, APRIL 25, 2013
4:00-6:00 PM
MINDEN LIBRARY*