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Minden, NV 89423

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November 15, 2012

The Douglas County Public Library Board of Trustees will meet at 10:00 am on Tuesday, November 27, 2012 in the meeting room of the Minden Library, 1625 Library Lane, Minden, NV 89423.

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 October 23, 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. October / November 2012
4. List of evaluations completed:
  - a. Blackman
  - b. Long
5. Review of Budget Performance Report summary and Gift Fund summary:
  - a. 10/31/12  
[Discussion]
6. Review of DRAFT schedule for 2013 Board meetings.  
[Discussion]
7. Presentation of OneClick Digital
  - a. eAudiobooks
  - b. Approximately 15 minutes.  
[Discussion]
8. Review of new digital initiatives
  - a. Library WishList from DearReader.com
  - b. Zinio eMagazines
  - c. Digital marketing – April 2013  
[Discussion]
9. Review of State Collection Development Funding:
  - a. FY 2013 amount \$4,957.
  - b. [Discussion]
10. Monthly Report
  - a. Friends / Foundation
    - i. Friends Board Monthly Meeting – December 10, 2012
    - ii. Foundation meeting – December 5, 2012
  - b. Completed Library Programs
  - c. Current / Planned Library Programs
    - i. Fall Storytimes:
      - a. Toddler Storytime and Preschool Storytime
      - b. Tuesdays, October 2 through December 11
  - d. Usage statistics
  - e. Technology upgrades
  - f. Polaris System
  - g. Digital Marketing
    - i. Website
    - ii. Facebook
    - iii. Twitter

