

LIBRARY BOARD AGENDA

6:00 P.M.
Oct. 14, 2013
Central Library, Library Board Room
625 Austin Street

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF SEPTEMBER 9, 2013 MEETING MINUTES
- 3. CONSIDER APPROVAL OF PROPOSED REVISION OF LIBRARY BOARD BYLAWS
- 4. ELECTION OF OFFICERS
- 5. CONSIDER APPROVAL OF PROPOSED INTERLIBRARY LOAN POLICY REVISIONS
- 6. LONG RANGE TECHNOLOGY PLAN REVISION REPORT DISCUSSION
- 7. RFID/AUTOMATED MATERIALS HANDLING PROJECT REPORT
- 8. CAPITAL IMPROVEMENT PROGRAM PROJECTS REPORT
- 9. BRIEFING ITEMS
 - A. City Council reappointment of Board Member Barbara Chick to the Library Board
 - B. South Garland Branch Library Drive-up Return Drive Repair
 - C. Accreditation for Fully Qualified Membership in the Texas Library System
 - D. Texas State Library and Archives Commission Library Mobile Project Submission
 - E. Texas State Library Appeal on Loss of Federal Funds for Libraries Denied

10.ENCLOSURES

Sept. 14, 2013 Regular Meeting Minutes
Proposed Interlibrary Loan Policy Revisions
Information Technology Strategic Plan with Revisions (Long Range Technology Plan)
South Garland Branch Library Drive-up Return Drive Repair photo
Oct. 2, 2013 Notification Letter from the Texas State Library and Archives Commission
TSLAC to Appeal Loss of Federal Funds for Statewide Library Programs, Oct. 2, 2013

11. FUTURE AGENDA ITEMS

12. ADJOURN

SUBMITTED BY: Claire Bausch, Director of Libraries

The Central Library and Library Board Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need directions, auxiliary aids or services should contact the Library Administrative Office at (972) 205-2548 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.