

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES**

**CARSON CITY COMMUNITY CENTER
SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NV
CARSON CITY, NV 89701**

**October 25, 2012
5:30 pm**

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 "For possible Action"

- I. Call to order of the Carson City Library Board of Trustees.**
- II. For possible action - Roll call of members and determination of a quorum.**
 - a) Consideration of any absences of Trustees.
- III. General Public Comment**

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any topic that is relevant to the Library Board authority. 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.

- IV. For possible action - Minutes of previous meetings for approval/amendment.**
 - a) September 27, 2012 (Regular Meeting)

V. Notice - Modification to agenda

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; items may be combined; and/or items may be deleted to accomplish business in the most efficient manner.

VI. 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.

VII. Carson City Library Foundation report (Discussion only)

- a. Fund generation & activities since last report.

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

- a. Fund generation & activities since last report.

IX. For possible action – Library Board of Trustees Business (ACTION)

- a. Report on Library ballot question CC#1 (Discussion only)
- b. Discussion and possible action on Acceptable Use Policies of the Public Computing Center and Digital Media Lab. Items to include photos on Library cards, fines for non-return of items, acceptable uses of computing and digital media resources, age limitations and parental permission for under 18 use.(ACTION)
- c. Discussion and possible action on charging for library card replacement. (ACTION)
- d. Discussion and possible action on BRIC (Business Resource Innovation Center) meeting room policies (ACTION)
- e. Report from Michael Salogga, BRIC Manager on BRIC activities (Discussion)
- f. Approval to submit two LSTA grants due November 30, 2012 (ACTION)
 - i. Boys and Girls Club BranchAnywhere Summer Reading Program \$5,000
 - ii. Digital Literacy and Instruction Outreach @Two \$90,000
- g. Discussion and possible action on meeting dates for the Carson City Library Board of Trustees for November 2012 (regular meeting date falls on Thanksgiving Day, November 22nd) and December 2012 (regular meeting date falls on December 27) (ACTION)
- h. Discussion and Possible action on early closure on Christmas Eve, Monday, December 24th and New Year's Eve, Monday December 31, 2012 (ACTION)

X. Library administrative reports (Discussion Only)

- a. Report on current FY Budget & Gift Fund (Discussion only)
- b. Activities and operations of Library since last report. (Discussion only)
- c. Deputy Director, Tammy Westergard Report (Discussion only)
- d. Youth Services Librarian Amber Sady (Discussion only)
- e. Programming Outreach Manager Andrea Moore (Discussion only)

XI. Non Action Items

Board Members' announcements & requests for information. No discussion among members or with staff will take place on these items.

XII. General Public Comment

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any matter that is not specifically included on the agenda as an action item. Comments may be limited to three minutes per person or topic. If your item requires extended discussion, please request the Chairperson to schedule the matter for a future meeting.

XIII. Action - Library Board Adjournment

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.

This notice and agenda was posted on October 17, 2012, 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. Stewart St., Carson City, NV

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

Business Resource Innovation Ctr., 108 E. Proctor St., Carson City, NV