

# **LIBRARY ADVISORY BOARD**

## **MEETING MINUTES**

**OCTOBER 20, 2008**

Members present: Ross Pagano; Jennifer Finch, Rose Reeves, Beverly Myers, Margie Johnson, Pat Southward

Staff present: Jane Peterson, Director, Library Department

The meeting was called to order at 7:00 PM by Chairman Ross Pagano.

The Minutes of the April 21, 2008 meeting were approved as corrected.

Library Director Jane Peterson gave an Annual Update. She reported on:

- Service Inventories
- North Branch Renovation
- Long Range Plan for the Library
- Annual Report of the County for the County Manager
- J. Suzy Goldman Scholarship and Sandy M. Gallagher Excellence in Library Service Award
- Teen Read – November 6, 2008 at BCC Chambers

A schedule of 2009 Library Advisory Board meeting dates was distributed.

A demonstration of the newly implemented Print Management System was given to the members.

The next Library Advisory Board meeting will be held January 26, 2009.

There was no further business.

The meeting was adjourned at 7:45 PM.