

Tuesday, April 12, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon
NOTE: Please enter on 11th St.

A G E N D A

prepared by Molly Raphael, Director of Libraries
for Dean Gisvold, Library Board Chair.

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| 7:30 -- 7:40 | 1. Call to order and roll call. |
| | 2. Introductions of those observing the meeting. |
| | 3. Approval of the Minutes of March 8, 2005. |
| 7:40 -- 7:50 | 4. Library Board Chair's Report.
Proposed Montevilla Branch Library. |
| 7:50 -- 7:55 | 5. Library Director's Report. |
| 7:55 -- 8:10 | 6. INFORMATION ITEM: Say Goodbye to DYNA: New Technological Advances in Cataloging
Lance Murty, Cindy Gibbon |
| 8:10 -- 8:20 | 7. INFORMATION UPDATE: Implementation of New Filtering Policy
Cindy Gibbon |
| 8:20 -- 8:30 | 8. INFORMATION UPDATE: 2005-2006 Budget
Molly Raphael, Becky Cobb |
| 8:30 -- 8:45 | 9. INFORMATION UPDATE: Library Planning Process
Molly Raphael, June Mikkelsen |
| | 10. Adjourn |



**Next Meeting: Tuesday, May 10, 2005
7:30 a.m. Central Library, U.S. Bank Room**