

Tuesday, September 20, 2005
Library Board, Multnomah County
7:30 a.m., Central Library
801 SW 10th, Portland, Oregon

AGENDA

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

- 7:30 -- 7:40
1. Call to order and roll call.
Welcome New Board Member Marian Creamer
 2. Introductions of those observing the meeting.
 3. Approval of the Minutes of August 9, 2005.
- 7:45 -- 7:50
4. Library Board Chair's Report.
- 7:50 -- 7:55
5. Levy Steering Committee Report: Jon Kruse, Chair, Steering Committee
- 7:55 -- 8:00
6. Library Director's Report.
- 8:00 -- 8:05
7. **INFORMATION ITEM: 2005 Summer Reading Program Final Report**
Katie, O'Dell, Reading Promotions Coordinator
- 8:05 -- 8:25
8. **INFORMATION UPDATE: Introduction to Millennium, the New Library Catalog and System Migration Update**
Lance Murty, Information Technology Manager
Cindy Gibbon, Access Services Coordinator
- 8:25 -- 8:30
9. **INFORMATION UPDATE: Library Strategic Plan Update**
Molly Raphael, Director of Libraries
 10. Adjourn



**Next Meeting: Tuesday, October 11, 2005
7:30 a.m. Central Library, U.S. Bank Room**