

- This is useful/interesting on a branch-by-branch basis. Provide worksheets to LAC Members for them to review services to the branches they represent.

Discussion:

Data allows committee to look at:

- Possible disparities in response times.
- Capital improvements
- Quality of the patron experience

Committee members would like a checklist to use to evaluate effectiveness of Public Works and maintenance of the libraries.

A person from Public Works and the new library staff person who is working on Public Works data were invited to this meeting to discuss data, and how success is measured, to help us identify what data we should be pursuing and how it can be presented in a manner that is meaningful. Neither staff person attended.

Action: Ada and Mary to schedule meeting with Jamie and new staff person that is working on DPW data.

Item 5

Election of Co-Chairs

No members are available to chair the committee.

Discussion:

Meetings needs to be more efficient and effective, specifically the LAC meeting. A 2 hour is too long for any meeting to be effective. Clarify what is the What is the purpose of the commission meetings vs. the Sub Committees Consider using the scorecard as the focal point for the Commission agendas.

Proposal:

Have LAC meetings every other month. And have committee meetings on the off months. All meetings would be on the last Monday of the Month

- Even months - Committees
- Odd Months - Commission

This standardization of meeting day would allow for better agenda coordination, and the possibility of making committee dates a commission meeting, should work require.

Item 6 present

Open Forum - Public Comment

No public was

Item 7

Agenda building for February Meeting:

Hiring
Workplan

New public works report format
Feasibility Analysis Update

New committee members