

Meeting Notice and Agenda
Portsmouth Public Library Board of Trustees

Date: May 15, 2013
Time: 6:30 p.m.
Place: MacLeod Board Room

- I. Call to Order
- II. Secretary's Report. Minutes of March 20 and April 17, 2013 meetings
- III. Financial Report
 - A. Income / Expenditure report through April 2013
- IV. Director's Report/Assistant Director's Report
 - A. Programs and Exhibits (see handouts, website and EventKeeper calendar)
 - i. Areas of Concentration
 - A. Movies
 - a. Thursday evening series
 - b. Cooperative efforts
 - i. Whaleback Film Festival with Music Hall Loft
 - ii. Moffatt-Ladd House
 - B. Summer Reading Program
 - a. Youth Services—Dig into Reading
 - i. Kickoff June 27th at Four Tree Island; rain date June 28th
 - ii. Children and Teens-- Discovery/STEM/Mahoney grant support
 - b. Adults
 - i. OverDrive Big Read (ebook) *Four Corners of the Sky* May 15-June 1
 - ii. Blind Date with a Book – Stacia Oparowski
 - C. Senior emphasis—daytime programs
 - D. Digital literacy—groups and individuals
 - E. Support of writing—new children's author support group—Carol Lincoln
 - F. Special Don't Miss These
 - a. ***Clothing Swap Saturday May 18***
 - b. ***Strathspey and Reel Thursday May 23 7:00 p.m.***
 - B. Staff Activity
 - i. New England Innovative User's Group May 13th
 - A. Sarah Cornell, Heather Armitage and Jennifer Moore from Tech Services and Helen Moore from Circulation
 - ii. New England Library Association Information Technology Section Annual Program—Portsmouth hosting May 31st
 - A. Steve Butzel, Mary Ann List, others
 - C. Budget Development
 - i. Municipal budget adopted May 6th
 - ii. Gross budget development—June meeting
 - D. Technology
 - i. Windows 7
 - ii. Office 2010
 - E. Assessing Library Services and Community Needs
 - i. Pew Research Center 2013 reports
 - ii. Institute of Museum and Library Services statistics
 - iii. *Library Journal Patron Profiles*
- V. Trustees Activities / Reports / Discussion
- VI. New Business
- VII. Old Business
- VIII. Acceptance of Gifts and Grants
- IX. Adjournment

Next Regular Full Board Meeting:

Please email Mary Ann List at malist@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or telephone Mary Ann at 766-1710 if you are not able to attend.