

**Library Board of Trustees  
Cumberland Public Library  
2nd fl. Conference Room  
November 29, 2005  
7:30 p.m.**

**I. Call to Order**

**II. Announcements/Communications**

**A. Letter of resignation from Bill Allen**

**B. Thank you from Little Rhody Thrummers**

**III. Approval of Minutes of October 25, 2005**

**IV. Committee Reports**

**A. Property**

**1. Parking lot lights**

**2. Carpet cleaning**

**3. New elevator repairs/inspection**

**B. Finance**

**1. October Report**

## **C. Personnel**

- 1. Appointment: Part-time Desk Assistant**
- 2. Appointment: Part-time Children's Assistant**

## **D. Library Development**

- 1. Archives Renovations**
  - a. Progress report**

## **V. Old Business**

### **A. Long-Range/Strategic Planning**

### **B. Board of Trustees**

- 1. Updated list**
- 2. Recruitment**

### **C. Director's Report**

### **D. Update on USA Patriot Act**

### **E. Update on CIPA (Children's Internet Protection Act)**

### **F. OLIS news (Office of Library and Information Services)**

### **G. Library Board of Rhode Island Report**

### **H. RILA news (Rhode Island Library Association)**

### **I. CLAN news (Cooperating Libraries Automated Network)**

### **J. LORI news (Library Of Rhode Island)**

### **K. News from other Town Departments**

- 1. Update on Capital Improvement Program**

### **L. Other**

- 1. Update on Literacy grants**

## **2. Update on Crossroads grant**

## **VI. New Business**

### **A. Food for Fines**

### **B. Technology Plan Update**

### **C. Annual Update of LORI Standards**

#### **1. ILL Statistics Report**

#### **2. Technology Assessment**

#### **3. Technology Plan**

#### **4. Annual Update Form**

### **D. Other**

#### **1. Holiday calendar for 2006**

#### **2. Requests from Girl Scout Troop 73**

**a. to conduct a cell phone recycling collection**

**b. to offer public presentations on recycling**

**c. to distribute a free booklet on recycling**

**d. to house the Girl Scout collections of guides, books, songbooks**

## **VII. Date of Next Meeting**

## **VIII. Adjournment**

**INDIVIDUALS REQUESTING INTERPRETER SERVICE FOR THE HEARING IMPAIRED MUST REQUEST SUCH SERVICE 72 HOURS IN ADVANCE**