

## TRUSTEE AGENDA: Thursday, Aug. 12, 1993

1. Bills to be signed.
2. Call to order.
3. Acceptance of previous meeting's minutes.
4. Old business
  - A. LRPC "Goals" and "Mission"- formal acceptance. (green)
  - B. Patron comment: "It's archaic and it's an insult, and the Trustees should have put it in".  
Patron comment: " I will start a citizen's petition..."

### POSSIBLE SOLUTIONS TO AC PROBLEM

- 1) Central system - est. cost \$140,000.00 - write RFP
  - 2) Window and wall (Hyde Wing) units - write RFP
  - 3) Free standing units - D. R. has info
  - 4) Combination of #2 and #3
  - 5) "Design Build Bid" approach for #2 or #3, taking final plan to architect for analysis and elimination.
  - 6) Other
5. NEW BUSINESS
    - A. NOBLE news
      - 1) Contract.
      - 2) Periodical grant accepted = \$4500.00 more next year's budget.
    - B. Assistant Director's vacancy
      - 1) Union status.
      - 2) Interview committee?
  7. Other - carpet cleaning supplies = \$530.00  
          repair of vacuum               = \$??????  
(One third of whole year's "building maintenance" account)  
      \*\*\*\*\* USE STATE AID?? \*\*\*\*\*
  8. Date of next meeting.
  9. Motion to adjourn.

## FINAL GOALS REVISED at June 1st Meeting

GOAL 1: MAINTAIN CURRENT PROGRAMS AND SUPPORT A CREATIVE APPROACH TO NEW PROGRAMMING INCLUDING INCREASED SCHOOL LIBRARY/ PUBLIC LIBRARY COOPERATION.

Objective 1: Build a new constituency to lobby for regular funding and to expand the Library's capabilities.

*Activity 1: Aggressively support the Winthrop High School Library's entry into NOBLE.*

*Activity 2: Plan and implement in-house automation including, but not limited to, additional terminals, CD-ROM products, home dial-up, and a PC for public use.*

GOAL 2: ATTAIN AND MAINTAIN THE LIBRARY'S RELEVANCY ( IN THE AGE OF ELECTRONIC TRANSFER.)

Objective 1: Retain State Aid certification.

Objective 2: Improve the quality of the Library's non-fiction collections.

Objective 3: Increase Adult Department staff and extend Children's Room hours.

GOAL 3: FORMULATE AND ADOPT A PERMANENT MUSEUM POLICY.

Objective 1: Preserve the most vulnerable materials first.

Objective 2: Seek professional evaluation and advice.

Objective 3: Find funding for on-going preservation program, including staffing of the Museum.

*Activity 1: Seek commitment from Town.*

*Activity 2: Seek grants.*

GOAL 4: CONTINUE TO ENHANCE HANDICAP ACCESSIBILITY TO THE LIBRARY.

Objective 1: Implement feasible ADA compliances such as regulation height magazine shelving, water cooler access, low light switches, etc.

*Activity 1: Evaluate the advisability of purchasing various assistive technology such as print enlargement software, reading machines, etc.*

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MISSION STATEMENT

The mission of the Winthrop Public Library and Museum is to provide comprehensive free public library service to all citizens of Winthrop. The Library aims to provide a wide variety of print and non-print media for recreational use as well as formal and informal study. The Library also aims to preserve and provide access to its historical collections located in its Museum. As an educational institution for citizens of all ages, the library supports learning and self development among the widest possible population.

The library serves local civic and cultural organizations by making its meeting spaces available within scheduled library hours. Additionally, the library sponsors informational, educational, and recreational programs which aid and enhance the quality of life for its residents.

The library also serves non-residents through membership in a computer consortium, and must lend to all residents of Massachusetts as a condition of receiving the Library State Aid Grant.

The Board of Library Trustees supports the American Library Association's Bill of Rights and Freedom To Read statements.

# Now is the time for all good persons to come to the aid of their library...

As you will see from the following two pages, the state House and Senate have voted a \$3.5 million increase in library funding for the current fiscal year in a supplemental budget.

The budget is now on the Governor's desk.

Call the Governor and Lieutenant Governor's offices *NOW* -- as soon as possible -- to express support for this funding, using the account names and numbers on the third page.

Governor William Weld	617-727-9173
Lt. Governor Paul Cellucci	617-727-9173

Urge your Trustees, Friends and anybody else interested in library service to also call as soon as possible.

The funding will improve service to all NOBLE libraries through full state funding of NOBLE telecommunications costs, and potential improvements to the delivery system. NOBLE public libraries will also benefit through reimbursements for non-resident lending.

8/11/93