

**LIBRARY BOARD RETREAT – 2012**  
**Thursday, February 9, 2012**  
**1:00 p.m. - 5:00 p.m.**  
**Library Board Room – Wescott Library**  
**Eagan, MN**

**MISSION STATEMENT**

**Dakota County Library Mission**

To support lifelong learning for county residents of all ages by

- anticipating and responding to their needs for information,
- encouraging their desire to read, and
- enriching the quality of life in their communities.

- 1:00 – 2:00 Update on Facilities Management issues**
- Library –related projects in the current Capital Improvement Plan budget (Kari Gottesman)
  - Security camera system planning and installation (Mitch Sellner)
- 2:00 – 2:30 MELSA Jobs & Small Business Task Force and Relationships with the Dakota-Scott Workforce Investment Board** (Mark Jacobs and Maureen Gormley)
- 2:30 – 3:00 Update on Dakota County Library projects**
- FINRA Grant (Lindsey Dyer)
  - Facebook project (Maureen Gormley)
- 3:00 – 3:15 Break**
- 3:15 – 4:00 Public Interface considerations for the DCL Catalog: Aquabrowser and alternatives** (Mike Turbes)
- 4:00 – 5:00 Planning for the Future of DCL**
- 2011 DCL accomplishments
  - 2012 DCL Management Goals & Objectives
  - Projections on DCL and Its Services in five years
- 5:00 -- 5:30 Dinner Break (Food and beverages will be provided)**
- How are we doing our work?
  - Could Library Board functions and meetings be improved?

**The regular Library Board meeting will follow at 5:30 p.m. in the same room.**