## SILVER SPRING: BRIGADIER GENERAL CHARLES E. MCGEE LIBRARY LAC AGENDA

February 20, 2024 VIA ZOOM @ 7:30 PM - 9:00 PM

Join Zoom Meeting: https://us06web.zoom.us/j/85847600900h

Meeting ID: 858 4760 0900

Remember that you need to be logged into a valid Zoom Account (free at http://zoom.us/) or have your Zoom login credentials ready in order to join this meeting virtually.

- 1. Roll Call: Membership Report
  - Approval of LAC Minutes from the January 16, 2024 meeting
    - i. LAC Members
    - ii. Guests: Welcome
- 2. Library Visibility & Parking: Anita Vassallo, MCPL Director; Angelisa Hawes, Assistant Director for Facilities and ADA; and Greg Boykin, Deputy Director of DGS, oversees the Facilities department
- 3. Reports
  - Agency Manager's Report -Kate Sweeney
    - 1. Collection
    - 2. Facility
    - 3. Programming
    - 4. Services
  - Board Liaison Report-Vikram Pant
    - i. LAC Input to Director's Search
    - ii. Consensus Process
- 4. Unfinished Business
  - Purple Line CAT Meeting Update (Paulette Dickerson)
- 5. New Business
  - Discussion with agency manager on the following topics:
    - 1. Collection needs
    - 2. Facility issues
    - 3. Questions/input about programming
    - 4. New needs in community for services
    - 5. Community happenings that could have library impact
  - Comments from Observers (3 minutes per observer)
- 6. Adjournment

Next Meeting: March 18, 2024 at 7:30pm

• Upcoming meetings listed on the community calendar