

January 16, 2009

Attendees: Karen Starr, Steve, Michelle, Donnie, Lauren, Jeanne, Liz, Phyllis

Absent: Tom, Jason, Daphne, Sabrina, Michael, Dana

1. Community Forums— February 18—Elko—Elko county library February 18—Las Vegas County--Henderson Paseo Verde Library February 19—Reno February 20—Leadership Committee Mtg.—10-1—Reno Redfield Campus

Agenda for the Community Forum: Nevada Overview: Michelle—Las Vegas; Glee—Reno; Elko—Steve/Karen Digital Plan: Karen: Elko: Jason—Las Vegas; Reno—Liz Survey report: Tom—Elko; Reno—Tom; Liz—LV

Encourage people to bring representatives from Friends of the Library, representatives from the schools, development officers.

Donnie will ask Glee will put together a draft of the Nevada digital overview.

Promotion of the community forum—Karen will do an email announcement and then contact people via phone. Will also do a news release send it out to the local newspapers.

Announcements will be posted to listservs for libraries and other cultural heritage institutions.

2. Stakeholder Meeting Results: Impressed with the energy, realistic tone of the meeting, people came up with realistic activities for moving forward. Great to meet the non-library people, need to figure out the base language. Would love to meet with everyone again.
3. Leadership committee meeting: Friday, Feb 20. We'll go over the action items from the stakeholder meeting. We'll end up with working groups based on these items. We will need to confirm that the folks who were conveners want to be the conveners.
4. Newspaper: Steve raised the issue of whether we can do newspapers, particularly the raw data such as photographs. Members presented the view that we should focus on our collections first and then move out to collections such as what the newspapers own. Phyllis indicated that the Nevada State Library has microfilm of all Nevada newspaper and hopes at some time in the future to be able to digitize what is in the public domain.
5. Survey: Liz as the Committee to review the survey and send any suggestions to her. We will be preparing the final report shortly. Comments are due to her by end of business Tuesday. One suggestion was to have an executive summary. Liz asked for ideas of what should be in that summary.