

Community Library Committee
Meeting Minutes February 21, 2008

Present: Bill Cochran, Eakle Barfield, Jane Howell, Rita Kratky, Bruce McCandless, Suzanne Reymer, Brent Roberts

Not present: Lloyd Mickelson, Valerie Martinez, John Cech, Peggie Gaghen

1. **Review** of 1/17/2008 Meeting Minutes: Approved
2. **City Update** (Bill Cochran)
 - Proposal to delay bond issue by one year
 - CIP process for city – 3 year cycle looking for community input
 - County commission met before city council. At that time they declined to support community library
 - Lloyd will make recommendation to Tina to fill vacant committee position
3. **University Update** (Eakle Barfield)
 - State higher education mill levy will need to be reauthorized
 - Board of Regents agenda passed out
 - Consolidated long range building plan for MSU in governor's budget
4. **Subcommittee Reports**
 - Facilities -**
 - New timeline presented
 - CIP funds available 60-90 days after vote
 - Need to select ballot date – 7/1/09 earliest
 - Operating levy subject to tax collection
 - Basic design schematic needs to be available for public meetings
 - Funding -**
 - Met 2/20/08, draft minutes provided
 - Looking at public and private funding options
 - Appeal for additional members
 - Looking at Cobb field and Bozeman Public Library models
 - Number of other potential options discussed, including: library districts, household tax, impact fees
 - Governance -**
 - Notes from previous meeting. Nothing new to report
 - Planning -**
 - Filled in more of gap statement
 - Motion by Jane to change name from Joint Library to Community Library. Passed.
 - Rita contacted Front Range Community College. A late April visit will probably work for them.
 - Food for Thought – next year
 - Policies -**
 - Bringing together people from frontline positions to discuss issues
 - Basic notion that new library will be a distinct entity from either parent
5. **Next meeting** – Thursday, March 20 at 11:30 am at MSU Billings Library