

Community Library Committee
Meeting Minutes May 15, 2008
Parmly Billings Library

Present: John Cech, Bill Cochran, Rita Kratky, Lloyd Mickelson, Suzanne Reyrer, Eakle Barfield, Peggie Gaghen, Brent Roberts

Not present: Valerie Martinez, Bruce McCandless, Jane Howell

1. The meeting was called to order at 11:30 pm.
2. The minutes from the April 17, 2008 meeting were approved as distributed.
3. **City Update** (Bill Cochran) – Just as a point of information, the Library Board has Long-Range subcommittees dealing with Funding and Facilities. The focus of these groups is not to duplicate the efforts of this committee but rather the existing Library and the possibility of a presence in the Heights along with the financial (Capital and O&M) consequences of each.
4. **University Update** (Eakle Barfield)

The Project data description documents which were to be included in the Governor's budget were discussed. It was suggested to Irving, TX as a successful example and in light of the 20x10 Initiative stress the benefits of shared Energy with the City.

The Board of Regents will meet the end of the month to finalize the Long-Range Building Program for the University system. The amount of funds as well as what priority this project might receive remain up in the air in light of the Governor's emphasis on Energy projects.

5. Subcommittee Reports

Facilities – We have OCHE approval to go forward with the Planning Study. Bruce McCandless will assist the Subcommittee in the procedures for selecting an Architect. the Community Library Planning Study document presented. Eakle is looking for additional comments and suggestions. City and university representatives need to work out who signs and pays for implementation and that city/university procurement processes are followed.

Discussions/suggestions – LEED certification, workshop on promotion/fundraising with June Garcia or alternate speaker(s), campaign manager candidates, possibility of simultaneous library development at both downtown and west end sites.

Funding – has not met. This committee will look at candidates for campaign

manager.

Planning – met Monday. Minutes handed out. Bill attended PLA (Public Library Association) program on “Joint Use Facilities: Find Out What You Should Know Before One is Proposed in Your Community.” Handout provided. Some useful lessons on what not to do.

Looking at site visit alternatives to Front Range for May and June.

Policies – has not met.

6. **Next meeting:** – May 15 at 11:30 am at Parmly Billings Library

Submitted by Suzanne Reymer, April 30, 2008