

**Approved Minutes
For the Boulder Public Library Commission
May 5, 2010**

COMMISSION MEMBERS PRESENT

Nadia Haddad
Annette Mitchell
Sam Fuqua
Jim Zigarelli
Anne Sawyer

LIBRARY STAFF PRESENT

Tony Tallent, Library & Arts Director
Lynn Reed, Assistant Library Director
Jennifer Miles, Strategic Planning & Administrative Services Manager
Jim Marshall, Finance & Business Manager
Donna Gartenmann, Arts & Cultural Program Director
Diana Sherry, Community Literacy and Learning Manager
Tina Walker, Administrative Assistant
Melinda Mattingly, Reference and Acquisitions Manager
Gwen Holton, Branch Library Specialist

Jane Brautigam, City Manager
Paul Fetherston, Deputy City Manager
Joe Castro, Facilities and Fleet Manager
Susan Richstone, Long Range Planning Manager

Heather Bergman, Keystone Center

COMMISSION MEMBERS ABSENT

None

PUBLIC PRESENT

None

CALL TO ORDER

The meeting was called to order at 7:15 p.m.

APPROVAL OF MINUTES

The minutes of April 7, 2010 minutes were approved as amended

PUBLIC PARTICIPATION

None

DEVELOPMENT EXCISE TAX

Staff from the City Manager's Office, Facility and Asset Management and the Planning Department attended the Library Commission Meeting to answer questions that the Commission had regarding Development Excise Tax. City staff confirmed that the library's portion of DET funds are still available for projects properly defined as growth related.

WHAT'S NEXT? PLANNING FOR AUGUST 24 STUDY SESSION WITH COUNCIL

Heather Bergman facilitated a discussion with the Commission and staff to prepare for the August 24 Study Session with Council. Tony Tallent advised that the overall purpose of the session would be to discuss library priorities. The Commission decided to hold additional planning meetings to prepare for the August Study Session. The first of the planning meetings will be on Thursday May 13 at 4:45 p.m.

MATTERS FROM THE COMMISSION

Commission Member's Top 3 goals – Jim Zigarelli asked the Commission members to e-mail their personal goals by the end of the day on Tuesday May 11. Library staff will compile this information and make it available for the next meeting.

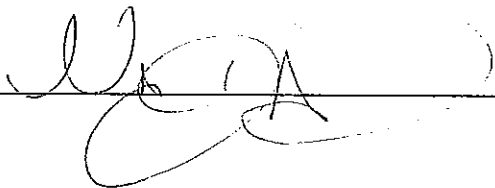
MATTERS FROM THE DIRECTOR & STAFF

Tony Tallent addressed the packet of information included in the May Library Commission packet which included; Boulder Public Library Visionary Goals, Mission and Vision Statements, Business Plan, Guiding Principles, timeline of significant decisions related to vision, goals, and capital improvement projects. The packet also included related memos from the Commission to the City Manager, 2010 unfunded Library Capital Improvement list, library statistical information, summary of most recent Library Customer Service Survey, and unfunded fiscally constrained strategies list and statistics.

2010 First Quarter Statistics and Update about the City of Boulder 2010 budget - These topics were postponed until the June Library Commission Meeting.

ADJOURNMENT

The meeting was adjourned at 9 p.m.

Approved by  Date 6/2/10

