

September 9, 2010

MINUTES

Present: Board Chair Shari Nault, Vice-Chair Lloyd Mickelson, Bill Lamdin, Paulette Laszlo, Lyn McKinney, Betty Richardson, Bernard Rose, Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Candi Beaudry, Planning & Community Services Director.

Public Comment

None

Consent Agenda

MOTION: Approve consent agenda.

Approved

McKinney/Laszlo

Friends of the Library Report

- Redman noted that the upcoming book sale was scheduled for October 15 and 16.
- Redman reported that the Friends are sponsoring a guitar recital by Peter Fletcher on September 28 and a performance "The Real Legend of Sleepy Hollow" by the Montana Repertory Theatre on October 5.

Library Foundation Report

Modrow reported that Kevin Wallace, the Feasibility Study consultant from Capital Quest, Inc. has completed his second trip to Billings and will be ready to present his report by the time of the October 18 Council Work Session.

Facilities Planning Committee Update

Beaudry reported on the results of the Library Site Evaluation Survey. She noted that the Committee, using criteria gathered from the survey, scored properties previously identified as possible site locations. The Committee identified the existing location as the preferred site, as well as several alternative locations.

Beaudry noted that the Committee will look at variations of the preferred site at their final meeting scheduled for September 15. A recommendation will be presented to the Library Board at the October 14 Board meeting, followed by a recommendation from the Board to City Council at the October 18 Council Work Session.

Preliminary planning of post-site selection process

Cochran reviewed possibilities he had presented at the August Board meeting for how to proceed with the next phase of the downtown facility planning process:

This phase will require different technical expertise, which could be provided by, among others:

- the Community Design Center at the MSU-Bozeman School of Architecture,
- Billings Architects Association,
- an individual architectural firm.

MOTION: Authorize staff to proceed with use of the Community Design Center.
Approved Lamdin/Rose

Cochran also asked the Board for their recommendation on whether to:

- use the current Facilities Planning Committee,
- create a new committee, or
- have the Board provide oversight.

MOTION: Appoint Nault, Rose and Richardson to identify individuals to participate on a Concept Design Committee.

Approved Mickelson/Lamdin

McKinney reported that the South Central Library Federation will meet Saturday, September 11 from 10:00am – 3:00pm on the 3rd floor of the Library. She invited other Board Members to join Cochran and her at the meeting.

Adjournment 7:50 pm.