



Library Board Building Committee

12/16/2020

3pm

Friends Community Room

**Present: Roshelle Ritzenthaler, Rob Seltzer, Brendan Faherty, Lori Bell, Rebecca Light
Minutes by Jocelyne Sansing**

1. Additions or changes to the agenda
None
2. Next Chapter progress to date
Phase 5 is almost complete, with electrical and furniture fixes scheduled for end of the month.
3. Review of delayed phase
**Phase 6 will complete the project and includes painting in lower level and furniture for \$100k. The other \$100k from fundraising will go to technology improvements, play and learn elements, and signage.
Staff has done a great job of keeping waste out of the landfill by offering disposal items to other libraries, city depts., and the public.**
4. Review indicators, goals, and evaluate measurable [outcomes](#)
Discussed the importance of communicating what has happened/been accomplished and what is yet to be worked on:

Balance between Visibility (what people see - business, \$)/ Feasibility (what we need to do the job - staff, function)/ Desirability (what patrons want – more books, etc.) is the key to success! The challenge is to communicate this.

Improvements that have already happened include:

- **Building accessibility through LL door**
- **Restroom accessibility**
- **Landing at bottom of the stairs/elevator to program rooms**
- **Triple booking in the meeting rooms**
- **Space and hours of meeting rooms**
- **Friends bookshop open all the time/visibility/accessibility**
- **Continued commitment to Dementia Friendly**
- **Better wheelchair access to service desks**
- **Flexible spaces that allow for programs and events like the crochet club, and Young Entrepreneur's Craft Fair. Spaces are able to change**

throughout the day. All of these programs help to create library users and bring in new patrons.

- **MID stayed open the entire time and did not use any additional taxpayer dollars!!!**

To demonstrate and communicate the successive increases and improvements Jocelyne will follow-up with HGA and ask for:

- **Square footages for Friends Community Room**
- **services desks footprint before/after**
- **# of seats throughout building before/after**

Staff will explore ideas on how to communicate through a variety of methods and avenues the built environment vs. soft programming and how these connect, enable, support, improve, enhance the library experience.

5. Quick look at the updated Strategic Plan
Tabled – ran out of time. To be revisited in 2020.
6. Adjourn