



LIBRARY EXPANSION TASK FORCE MEETING MINUTES SITE – LOCATION SUBCOMMITTEE

AUGUST 18, 2011 AT 6:00 PM. LEDDING LIBRARY POND HOUSE

MEMBERS PRESENT

Subcommittee Chair Tom Hogan, Ed Zumwalt and Colleen Schacht

STAFF PRESENT

Joe Sandfort

MOTIONS, PROPOSALS, RESOLUTIONS

To create the following charge for the Site-Location Subcommittee (SLS) of the Library Expansion Task Force (LETF):

1. To understand the capacity of the library site and development opportunities.
2. To determine the expansion capabilities at the current Ledding Library site.
3. To evaluate the feasibility of a satellite library.
4. To cost out the above options and present preliminary estimates of these costs to the Library Expansion Task Force.

VOTE RESULTS

1. The above proposal was approved by the Subcommittee.

SUMMARY OF DISCUSSION

The Subcommittee reviewed the LETF charge. The Subcommittee reached a consensus that the current Ledding Library site will continue to house the library. The Subcommittee felt that determining the capacity for expansion at the current site was the first priority.

It was also stated the Site-Location Subcommittee (SLS) and the Programming Subcommittee (PS) will need to work closely together and that their work is interdependent. It was recommended that the Programming Subcommittee begin its work as soon as possible. In order to clarify the distinction between the SLS and the PS, it was suggested that the PS determine the nature and space requirements needed in Milwaukie for library services and that the SLS then determine the costs associated with providing this space.

DOCUMENTS REFERENCED

1. Site map
2. Previous expansion proposal
3. City space study

PUBLIC COMMENT SUMMARY

None given

The next meeting will take place on Thursday, Sept. 8 at 6 PM at the Pond House.

MEETING ADJOURNED AT 7:15 P.M.

