



# Library Services Expansion Task Force Minutes December 7, 2015, 6:00 PM Pond House

**Meeting called by:** Karin Power, Vice Chair

**Task Force members present:** Scott Barbur, Greg Chaimov, Tom Hogan, Paul Klein, Melissa Perkins, Karin Power, Kathi Schroeder, Jon Stoll, Arianna Van Bergen, Ed Zumwalt.

**City Staff present:** Bill Monahan, Katie Newell, Nancy Wittig.

**Absent:** Ryan Healy.

**Guests:** Library Board members Krista Downs, Karol Miller, Jason Price, Anna Van Tyne.

## Agenda topics

**Call to order:** Karin called the meeting to order at 6:00 pm.

## Discussion items

1. Survey results
  - a. Karin reviewed the results of the survey conducted by Patinkin Research. Due to the confidentiality of some personal information and names of staff members, the survey results were not e-mailed to the Task Force; however, a copy of the results were available for members to view at the meeting.
  - b. Overall, there was a good response to the survey with 759 people completing it. For the most part, the survey was taken by people who already use the Library. We will need to reach out to the people who don't use the Library. Space and location were mentioned as concerns.
  - c. 4:00 pm, Tuesday, 12/15/15 – Council Work Session for presentation of the survey results by Ben Patinkin.
  - d. Polling in January 2016 is next step. From that, the decision as to when to go to ballot will be determined. ProspectPDX will develop speaking points and message for us to deliver. We will need to target 1) those who will vote yes, to make sure they get out to vote

and 2) those on the fence, to encourage them to support the Library's growth.

2. Suggestions for business member  
Karin reported that Celeste LeDuke of Designing Women has expressed an interest in serving on the task force as the business member. If anyone else has a suggestion, please send it to Katie or Karin.
3. Schedule in January  
The next meeting will be 6:00 pm, Monday, January 11, 2016, at the Pond House.

**Public input:** There were no public comments.

The meeting was adjourned at 6:50 pm.

**Please contact Katie at 503-786-7584 or [newellk@milwaukieoregon.gov](mailto:newellk@milwaukieoregon.gov) if you cannot attend the next meeting.**