

City of Boulder
2015 Library Commission

Agenda

Meeting date: Wednesday, September 2, 2015

Location: Meadows Branch Library, 4800 Baseline Road

Meeting start time: 6:00 p.m.

1. Approval of agenda
2. Public comment
3. Consent agenda
 - a. Approval of August 5, 2015 meeting minutes (p. 2-5)
 - b. Approval of Warner Charitable Trust donation (p. 6)
4. Presentation: Boulder County Farmer's Market Seed's Library Café – Brian Coppam, Executive Director
5. Review updates to the Sponsorship of Programs and Events Policy (p. 7-11)
6. Status update of 2015 Library Commission priorities (p. 12-14)
7. Library Master Plan update (p. 15-21)
8. Library Commission update (from memo to be distributed as a handout)
 - a. Future agenda items
 - Approve 2016 Commission meeting dates
 - b. Discussion of Library Commission job description
 - c. Boulder Library Foundation update
 - d. Update on patron email responses from the Library Commission
9. Library and Arts Director's report (p. 22-26)
 - a. Citizenship Ceremony
 - b. Youth Services
 - c. Outreach
 - d. Maker Space
 - e. Discover Earth Workshop
 - f. 2015 Jan. - May Library statistical summary
 - g. 2016 Library holiday closures
10. Adjournment

2015 Library Commissioners

Paul Sutter, Chair

Donna O'Brien

Joni Teter

Alicia Gibb

Tim O'Shea