

CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING SUMMARY

NAME OF COMMISSION: Boulder Public Library Commission			
DATE OF MEETING: August 1, 2007			
NAME/EXTENSION OF PERSON PREPARING SUMMARY: Tina Walker X3106			
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: <i>MEMBERS:</i> Steve Clason, Stephen Topping, Michael Keenan, Nadia Haddad and Sam Fuqua <i>STAFF:</i> Liz Abbott, Lynn Reed, Jim Marshall, Ray Ingraham, Jennifer Miles, Steve Austin, and Tina Walker <i>Public Present:</i> Tim Thomas and Kathryn Jennings			
TYPE OF MEETING:	<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> CONTINUATION	<input type="checkbox"/> SPECIAL
<p>1. The minutes of the June 5, 2007 Library Commission Meeting were approved as written. 2. Public participation: a. Tim Thomas asked the Commission to bring back the hours that were reduced due to budget cuts. Thomas feels that the Library Commission is fully responsible for library operations and addressing the restoration of reduced hours. He expressed concern about the Planning Board review of the BPL Master Plan, stating that it was in conflict with the library laws as written. Thomas brought in a summary of <i>Colorado Library Law</i> (http://www.cde.state.co.us/cdelib/LibraryLaw/download/QuickGuideTrustees.pdf) and requested that it be attached to the public record, and be included with the information that goes to City Council with the BPL Master Plan. b. Kathryn Jennings came to express her concerns about the Main Branch Library in regard to the lack of seating at Internet terminals. As a disabled patron, Jennings advised the Commission that she often has to wait for the use of terminals that offer seating for disabled patrons. She was very upset by the way she was treated by a library patron asked to relinquish a sit-down computer. Staff and the Commission will review the situation and respond. 3. The Commission discussed the summary of Master Plan comments from open houses, e-mails, and patron written comments, and reviewed Master Plan revisions in the August 2007 draft. 4. The Commission unanimously accepted the Master Plan update. There was no public comment. Abbott expressed her appreciation to the Commission for the value that they brought to the Master Plan. 5. Abbott advised the Commission that the Master Plan will be reviewed by the Planning Board on Thursday August 16. Steve Clason will be in attendance. Abbott notified the Commission of the September 4 City Council review date of the Master Plan. 8. Jim Marshall gave the Commission an update on the 2008 Budget. 9. Topping advised the Commission that <i>Rocket Boys</i> by Homer Hickam has been chosen as the spring 2008 One Book/One Boulder book selection. Public announcements will follow after event planning has occurred. 10. Haddad advised that she will not be able to keep her position on the Library Foundation Board of Directors due to other commitments. Topping will remain on the Foundation Board, but there were no volunteers to take Haddad's place. 11. Jennifer Miles gave the Commission an update on the Circulation desk project. 12. Ray Ingraham updated the Commission on the Web redesign project. 13. The meeting was adjourned at 9:05 p.m.</p>			
ATTACH BRIEF DETAILS OF ANY PUBLIC COMMENTS: Copy of the <i>Colorado Library Law – Board</i>			

and Trustees the Quick Guide attached. Tim Thomas requested that this document be attached for public record.

TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL

HEARINGS: Next regular meeting is on Wednesday September 5, 2007, at the Main Branch Library, 11th & Arapahoe

Approved by _____

Date _____