



Mesa County Libraries  
**BOARD**  
 OF **TRUSTEES**  
 . C O M M I T T E E M E E T I N G .

## Clifton Branch Steering Committee MINUTES

Date and Time: Thursday, August 13, 2020 – 4:00 p.m.

Location: Central Library, 443 N. 6<sup>th</sup> St., Grand Junction, CO – Monument Community Room

Or virtual via Zoom

#	Agenda Item
1	Opening <ul style="list-style-type: none"> <li>• <i>Call to Order and Roll Call:</i> <ul style="list-style-type: none"> <li>○ Committee Chair Blanchard called the meeting to order at 4:08pm</li> <li>○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Chris Mahre</li> <li>○ COMMUNITY MEMBERS PRESENT: Jane Foster (MCLF), Steve Watson (MCLF), Chris Endreson (UTA), Germaine Low (UTA Student), Alex Hardesty (UTA Student), Miriam Arroyo (UTA Student), Karen Schultz (UTA Student), Kortney Harris (UTA Student), Sylvia Pasquariello (UTA Student), Anna Vandergorst (UTA Student)</li> <li>○ STAFF PRESENT: Michelle Boisvenue-Fox, Shana Wade, Karen Kllanxhja, Blair Wade, Bob Kretschman, Shawn Cwalinski</li> </ul> </li> <li>• <i>Review of Agenda:</i> Watson moved to approve the agenda as written; the motion was seconded.  <b>Motion carried.</b></li> </ul>
2	Information Sharing: Sustainable Building Options <ul style="list-style-type: none"> <li>• Boisvenue-Fox distributed information based on the Green Globes and LEED sustainable building options available. High Performance Certification is required in order to be funded by DOLA. During the Central Library remodel a Green Globes certification was obtained and more information will be researched to clarify the cost of that program during the certification for Central.               <ul style="list-style-type: none"> <li>○ Boisvenue-Fox also discussed the solar farm that MCL is currently part of and how this may impact Sustainable building options in the future.</li> </ul> </li> </ul>
3	Update: Ryan Sawyer Marketing <ul style="list-style-type: none"> <li>• Kllanxhja presented on the status of work with Ryan Sawyer Marketing. There will be a meeting with between Ryan Sawyer Marketing and MCL Administration to start initial planning on the future capital campaign. The plan is currently being adjusted in response to COVID-19 and will not launch until spring of 2021.</li> </ul>
4	Discussion: Rural Philanthropy Donors <ul style="list-style-type: none"> <li>• Kllanxhja has been attending webinars for Rural Philanthropy donors to learn how things have been adjusted due to the current economic state and to COVID-19. Many funders have reallocated funds that would typically be granted for purposes like a capital campaign to emergency fund grants. This shift in funding has made it so that there will be less funds available and grants will be more competitive.</li> </ul>
5	Presentation: UTA- Master Plan Layouts/ Building Program Updates

	<ul style="list-style-type: none"> <li>• Chris Endreson and students from the UTA program presented a revision of architecture designs from feedback after their last presentation. There were three updated site layout designs discussed among committee members.</li> <li>• The UTA students also presented a comparison between the existing square footage break down and a proposed square footage break down for programming. UTA would like feedback on the accuracy of these projections and actual numbers from MCL managers.</li> </ul>
7	<p>Next Steps</p> <ul style="list-style-type: none"> <li>• The committee will report their feedback on the three new layout designs by the end of business on 8/19/20</li> <li>• Feedback will be obtained from library managers about program site projections.</li> <li>• UTA will present information on alternative parking options.</li> <li>• September Meeting- Date TBD</li> </ul>
8	<p>Adjournment</p> <ul style="list-style-type: none"> <li>• Meeting was adjourned at 5:32 pm</li> </ul>

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.