



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, September 17, 2020 – 12:00 p.m.

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

Or virtual via Zoom

#	Agenda Item
1	Opening <ul style="list-style-type: none"> • <i>Call to Order and Roll Call:</i> <ul style="list-style-type: none"> ○ Committee Chair Blanchard called the meeting to order at 12:02 p.m. ○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers ○ BOARD MEMBERS ABSENT: Chris Mahre ○ COMMUNITY MEMBERS PRESENT: Jane Foster (MCLF), Steve Watson (MCLF), Chris Endreson (UTA), Germaine Low (UTA Student), Alex Hardesty (UTA Student), Miriam Hernandez-Arroyo (UTA Student), Karen Schultz (UTA Student), Kortney Harris (UTA Student), Sylvia Pasquariello (UTA Student), Hannah Vandergorst (UTA Student) ○ STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh, Shana Wade, Karen Kllanxhja, Blair Wade, Bob Kretschman, Shawn Cwalinski • <i>Review of Agenda:</i> Cyphers moved to approve the agenda as written; Watson seconded the motion. Motion carried.
2	Discussion: Needs Assessment <ul style="list-style-type: none"> • Boisvenue-Fox discussed the distributed an excerpt from the needs assessment that Jamie LaRue did for MCL as well as 15-year statistics of MCL services and use. According to the statistics and the study completed by LaRue overall the needs of collection space are down and the needs for people space are up. This is also in alignment with the community needs of the area before the pandemic transitioned many services to online and socially distanced formats. The committee agreed with Boisvenue-Fox’s explanation and asked for clarification on 15-year stats showing a decline in program attendance. S.Wade explained that the statistics were slightly skewed due to a change in the way that program attendance was counted; until 2008 passive programming was counted and these numbers are no longer included. Programs were also extremely limited at the Clifton location until recently.
5	Presentation: UTA <ul style="list-style-type: none"> • Endreson and the UTA students presented an updated design layout that takes into consideration the feedback from the committee as well as the information obtained from meeting with Marmot and MCL managers around space needed for departments. With this information adjustments were made to space allocation. • The UTA students also presented on different eco-friendly pavement options available and parking space requirements. With traffic study information now completed and consideration in regards to Patterson Road access to the space discussion of access to the site was considered. The City of Grand Junction is currently doing an access plan on 7 miles of the Patterson Road stretch,

	<p>the property site is not currently part of the plan, but may be included at a later time so considerations will be made for access planning.</p> <ul style="list-style-type: none"> • UTA students presented Building Program Adjacencies planning and diagrams situating spaces, these plans will continue to be developed and evolved for future plans and feedback.
7	<p>Next Steps</p> <ul style="list-style-type: none"> • Community Forum plans will be started in order to get community feedback and ensure the communication with neighbors and stakeholders. • October Meeting- Date TBD
8	<p>Adjournment</p> <ul style="list-style-type: none"> • Cyphers made a motion to adjourn the meeting at 1:04 p.m., Foster seconded the motion. Motion carried.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.