Hi, folks -

Attached are some suggested changes to minutes in this month's packet. I have a few questions/suggestion for the Carnegie policies, but nothing major, so will share those in our discussion at the meeting.

See you all tomorrow - Joni
Fellow commissioners --

I am still working through our draft from the outline notes Joni was kind enough to compile following our meeting. Please bear with me a bit more. I will have something to you this evening.

If there are any concerns, please contact me. And a reminder, when the draft ships, the reply must go direct to sender (me) and not reply all.

Cheers,
Tim

:: Tim O'Shea
:: Co-Founder :: Engage Colorado ::
:: Program Director :: CatalyzeCU Accelerator ::
:: 857-222-8667 :: @tmoshea ::
Good Morning, Commission:

A volunteer opportunity has arisen from the Civic Area East Bookend & Alpine-Balsam Area Plans Staff Team.

Per Alice Huang:

*Our East Bookend and Alpine-Balsam Area Plans staff team meetings have been discussing engage boards and commissions, including the Library Commission, to participate in the area plan process. We’re requesting the Library Commission choose 1-2 board members as designated liaisons to attend joint board workshops throughout this process. They would provide input, represent Library Commission viewpoints, and follow-up with the full board.*

Please review the attached memo which fleshes out more information. Two Library Commission members are invited to participate in this planning process. We will add this to our August 1st agenda so that the group can hopefully discuss and decide on the desired two members at that time. The piece requesting your assistance is copied in highlight below:

**Request for Appointed Members**

*Staff requests the boards choose 2 designated liaisons to attend the joint workshops and carry out duties including:*

- participate in group discussions to hear perspectives from others and provide feedback;
- provide input and representation of the areas of expertise and authority of own board;
- serve as a liaison with own board to share information about the process and perspectives learned from other boards; and
- for those boards with full board follow-up serve as lead(s) for board discussion and recommendation to Planning Board and City Council.

The purpose of these workshops is to provide a casual but productive forum for discussion and work related to the area plans, structured similarly to workshop activities for the full community. Board members who are interested in the projects but not serving as liaisons are encouraged to participate in community online and in-person events, along with conferring with board representatives during their regularly scheduled board meetings.

**See you in August!**

Thank you,

Celia
Celia Seaton
Administrative Specialist II

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Dear Commissioners –

Attached please find the city council study session memo. This is a fairly significant milestone for us on the Master Plan. Council also received the full draft of the Master Plan. This is the first time they are seeing as a group the Commission’s recommendations on forming a district.

Council and City Manager’s Office has decided that the study session will be entirely about the library. This means that instead of 1 hour we now have 2.5 hours. We should anticipate a full on level of questioning about finances and governance.

David

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Fellow Commissioners --

Attached is our pre-final draft of our forward. Please review and mark up your edits, add comments, direct my final changes. We need your comments ASAP, by Thursday 11:59pm please.

My goals / input as you read:

Building on our outline from our last meeting, I wanted to start with a thanks / credit to the staff and community for the effort in laying out our community's wishes for the library over the next decade.

I also wanted to be direct in addressing the financial concerns we've explored.

The next sections lay out our salient "must see / discuss" points.

And we conclude with a call for a district and immediate next steps.

Needs thought:

- Is our conclusion and tone appropriate to convey our commitments and conclusions to-date and toward these next steps?
- How will these words read / resonate in a year? in 5? in 10?
- What message do we want to leave for our future commissioners, and does these words / this guidance do that?

Additional credit / thanks here to Joni for her diligence in compiling the information and framework to establish this document.

Do NOT reply-all, per our meeting rules. Instead, respond to me directly with your changes. I am also available via phone at the number in my signature to discuss anything more directly.

:: Tim O'Shea
:: Co-Founder :: Engage Colorado ::
:: Program Director :: CatalyzeCU Accelerator ::
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