

Meeting date: Wednesday, February 6, 2019

Location: Main Library, 1001 Arapahoe Ave., Canyon Meeting Room

Meeting start time: 6 p.m. (Note: There is no access to the building after 8 p.m.)

1. Approval of agenda
2. Public comment
3. Consent agenda
 - a. Approval of Jan. 9, 2019 minutes
4. Library policy update
 - a. Public Hearing: draft Computer Use and Internet Safety Policy
 - b. Review preliminary changes to the library rules of conduct and examples of rules prohibiting use of abusive and derogatory language
5. Library Commission update
 - a. Items from commission
 - i. Discuss agenda for the March 9, 2019 Library Commission retreat
 - ii. Commissioner update on outreach to stakeholders
 - iii. Community education activities - Plan A/Plan B" discussion
Staff's ideas about what should be on the A/B list and how to better personalize these statistics (stories, anecdotes, pictures) to make these relatively abstract concepts real for community members.
 - iv. Retreat Planning
 - b. Boulder Library Foundation update
 - c. City project representative update
 - i. EcoDistricts
 - ii. Civic Area East Bookend
 - iii. Alpine Balsam
 - d. Responses to patron emails from the Library Commission
6. Library and Arts Director's Report
 - a. Report on outcome of City Council retreat
 - b. Update on library polling project
 - c. Revised commission meeting plan
 - d. 2019 budget increases and branch program goals
 - e. User map expanded area / city

7. Adjournment

2019 Library Commissioners

Joni Teter, Chair

Tim O'Shea

Juana Gomez

Joel Koenig

Jane Sykes Wilson

Meeting date: Saturday, March 9, 2019

Location: Open Space and Mountain Parks HUB at 2520 55th St., Boulder

Meeting time: 8:30 a.m. meeting set up and morning refreshments
9 a.m. meeting start
10:30 a.m. 20-minute break time
12:00 to 1:15 p.m. lunch
2:30 p.m. 20-minute break time
4:00 p.m. adjournment

1. Approval of agenda
2. Library Director's Update
 - 2018 Annual Library Performance Measures report
3. Library Commission Update
4. Policy Review
 - Review changes to the Library Rules of Conduct
 - Review examples of inclusivity statements/policies.
5. Input on boundaries around campaigning for the library commissioners – City Attorney's Office Representative
6. Discuss 2020 budget priorities based on unfunded Master Plan goals
7. Discuss any shift in priorities if a library district is formed
8. Strength/weaknesses in relation to serving user groups.
9. Afternoon break - Appreciation of Library Commissioner Joni Teter for her service to the library
10. Projects/ initiatives coming in 2nd half of 2019
11. Adjournment at or before 4 p.m.

2019 Library Commissioners

Joni Teter, Chair

Tim O'Shea

Juana Gomez

Joel Koenig

Jane Sykes-Wilson

From: joni teter
To: [BPL-COM](#)
Subject: Agenda addition for Wednesday: retreat planning
Date: Monday, February 4, 2019 7:43:21 AM

Hi all -

I would like to ask all of you to think about what topics you want to cover in our March retreat. We intended to include that as an agenda item, so will be adding it to the agenda under matters from commission.

Jennifer, can you plan to come to the Wednesday meeting with a list of business items that need to be addressed and any issues that you/staff think should be on the retreat agenda?

One topic that I think would be timely is a discussion (or memo) from the city attorney addressing the boundaries that commissioners should keep in mind when working on the funding campaign.

It might also be useful to have some discussion of whether there are any active projects that would be impacted by a shift to a library district, and what the impacts (positive and negative) might be.

I'm not sure if this would be an appropriate topic for a retreat, but it might be helpful to have a frank conversation about the library's strengths and weaknesses among different user groups within the patron base and the broader community.

Thanks - Joni

From: joni teter
To: [Juana Gomez](mailto:Juana.Gomez@boulderlibrary.org)
Cc: [BPL-COM: Seaton, Celia](mailto:Seaton.Celia@boulderlibrary.org)
Subject: Re: Emilio Estevez & A Special Screening of "The Public" for Library Workers @ BPL March 1
Date: Wednesday, January 30, 2019 3:39:52 PM
Attachments: [image002.png](#)
[image001.png](#)

Fabulous - thanks, Celia!

On Wed, Jan 30, 2019 at 3:35 PM <juana@lawrenceandgomez.com> wrote:

Wow! I will be there.
Thank you

Juana

On Wednesday, January 30, 2019, 3:19:22 PM MST, Seaton, Celia <SeatonC@boulderlibrary.org> wrote:

Good afternoon commissioners,

You are invited to attend a special upcoming event that will be held here at the library – please feel free to forward along to campaign volunteers as they would also be welcome! View a private screening of Emilio Estevez’s new movie (along with Mr. Estevez himself!) on Friday, March 1st at 2 PM in the Canyon Theater.

Please see messaging below from Aspen for details.

Celia

Celia Seaton

Administrative Specialist II



**City of Boulder
Library & Arts**

O: 303.441.3106

seatonc@boulderlibrary.org

Boulder Public Library – Administration Office
1001 Arapahoe Ave. | Boulder, CO 80302

www.boulderlibrary.org

www.bouldercolorado.gov

From: Walker, Aspen <walkera2@boulderlibrary.org>

Sent: Wednesday, January 30, 2019 3:10 PM

To: BPL <BPL@boulderlibrary.org>

Subject: Emilio Estevez & A Special Screening of "The Public" for Library Workers @ BPL March 1

Hello,

I've got some exciting news! Emilio Estevez is coming to the Boulder International Film Festival in March, to screen & promote his new ripped-from-real-life movie about public libraries and people experiencing homelessness, [The Public](#).

Estevez is doing a red carpet event for BIFF at the Boulder Theater on March 2, but he also wanted to offer a special and private screening for library workers on the afternoon of March 1 at BPL. That's where we come in!

You are invited to attend (as work schedules allow, our libraries will be open; please check with your supervisor if you'd like to request to alter your work schedule and attend)

Private Library Worker Screening of *The Public* with Emilio Estevez, In-Person!

Friday, March 1, 2p.m. at the Canyon Theater

(before the 6 p.m. BIFF Opening Session in the Canyon Theater; film is 2 hours long and Estevez will also likely speak/answer questions)

The film was a hit with librarians at ALA midwinter in Seattle last week.

This offer will also be extended to the Library Commission and other CO library workers who want to attend the screening in Boulder (DPL is also doing a staff screening with Estevez that morning at 10 a.m.)

Thank you,

Aspen

Aspen Walker
Community Engagement & Enrichment Manager



City of Boulder
Library & Arts

303-441-4140

walkera2@bouldercolorado.gov

Library and Arts

1001 Arapahoe Ave. | Boulder, CO 80302

BoulderLibrary.org Bouldercolorado.gov