

# Library District Advisory Committee Meeting

November 29, 2021

## Follow Up: Nov. 9, 2021 Meeting Questions

- Overview of property tax revenues generated by Gunbarrel for the Library District.
- Grounds maintenance estimates for the Main Library, George Reynolds and Meadows Branch Libraries and new NoBo Branch Library.
- County's response to changing the district boundaries & timing for future voting precinct boundary changing.
- Current balances of funds designated for the library (presented later in the meeting).

# LDAC Build Agreement: Library District Boundary Criteria

**AGREEMENT:** LDAC agreed to build agreement on boundary criteria, and let Council decide the actual boundary lines on the map.

## **PROPOSED CRITERIA:**

- Excludes any other county's or municipality's service area or another library district.
- Conforms to Boulder County precinct boundaries to the extent feasible.
- Includes the largest number of households with Boulder Public Library cards in accordance with the other criteria.
- Includes all areas within the Boulder Valley Comprehensive Plan service area.
- Excludes any other county's or municipality's service area or another library district.
- Excludes areas where a municipality or townsite intends to offer annexation and/or the provision of library services.
- Excludes areas whose primary road access occurs in other counties.

## LDAC Build Agreement: Transfer of Land & Facilities to the Library District

### AGREEMENTS:

- Recommend Carnegie Library for Local History, the George Reynolds Branch Library and the New NoBo Branch Library buildings and land ownership be transferred to the library district.
- Recommend Meadows Branch Library and NoBo Corner Library leases be transferred to the library district.

### DISCUSSION ITEMS:

- Finalize recommendation for transfer of the Main Library to the District.
- Library District's future disposal of former City held land and building assets.

## LDAC Build Agreement: Transfer of Land & Facilities to the District

### MAIN LIBRARY

- Main Library buildings transfer to the Library District, the City retains ownership of the land, and the Library District and the City enter into a common-interest community agreement for maintenance cost sharing and responsibility.
- The Library District collaboratively engages with the City on implementation of Boulder's Civic Area Master Plan principles.

## LDAC Build Agreement: Library District's Future Disposal of Former City Held Land & Building Assets

### OPTIONS:

- A. Give land & facility back to City.
- B. Sell land & facility. City has first right of refusal.
- C. Sell land & facility. City has first right of refusal AND re-zone for public use.
- D. Do not give a specific recommendation, let Council decide on how to address library district's final disposition in the IGA.

# Staff Recommendation: Other Library Assets

A. Any remaining monetary assets collected for the library transfer to the library district.

	October 2021 Approximate Balances
Grants Library Fund - Used to fund programs annually	\$290,099
.333 mill property tax revenues Library Fund – Used to fund the library collection annually	\$1,327,776
Blystat-Laesar House Fund General Fund - Restricted for use by Carnegie Library for Local History	\$246,591
Gifts & Donations Library Fund	\$269,699
Facilities Replacement & Renewal (FRR) Contributed from the Library Fund prior to 2019	\$361,609
Old Library Fund Reserve	\$670,921
Development Excise Tax Revenues Collected for the Library Used for one-time capital attributable to growth	\$0
Impact Fees Collected for the Library Used for one-time capital attributable to growth	\$0

# Staff Recommendation: Other Library Assets

- B. Ancillary property such as furniture, computers & equipment, library collections, etc. transfers to the library district.
- C. As determined by an inventory conducted by the Office of Arts and Culture, artwork:
  - obtained by the Library would transfer to the Library District
  - obtained by the City/Arts Department would remain City Property
  - of unknown origin would remain City Property
- B. Library District and City create a Memorandum of Understanding regarding the disposal of local history collections held at Carnegie Library for Local History and the transfer collections agreements with other parties (i.e. Museum of Boulder – Boulder Historical Society Collection and Boulder Daily Camera archives).
- C. Transfer or discontinuation of software licenses, business contracts, library-related MOUs or partnership agreements, leases of equipment or lease of space to the City will be addressed in negotiations between the City and the Library District not in the IGA.



# Schedule & Topics: Remaining LDAC Meetings

## **December 8**

- Civic Area Master Plan considerations on the Library District
- Contract for Services with Facilities and Parks and Recreation Departments
- Equity considerations in delivery of library services.

## **December 16**

- Staff, Financial, & Risk transition
- Financing during transition years
- Contract for Services with IT
- Board of Trustees – make up and appointment
- Any other topic(s) LDAC wants to make recommendations

## **January 6**

- Review recommendations
- Discuss recommendation for City's community engagement on the issue.

## **January 12**

- Final discussion & agreement on recommendations

# Dec. 8, 2021 LDAC Meeting Preparation

What questions does LDAC have for staff on the following topics?

- Civic Area Master Plan considerations for the Library District.
- Contract for Services with Facilities & Parks and Recreation Departments.
- Equity considerations for district formation or in delivery of library services.