

Boulder Library District Advisory Committee (LDAC)
November 29, 2021
6:00-9:00pm, Online

Agenda

Meeting Objectives:

- Build agreement on boundary criteria
 - Build agreement on disposition of library assets
 - Facilities and Land
 - Buildings and Lands
 - Final disposal options (recommend or not)
 - Other assets
 - Prepare for December 8th meeting – what do you want to know about: Main Library campus, the Civic Area considerations, contracting with the city for which (if any) services, and equity considerations.
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6:00 Welcome, agenda overview

6:05 Public Comment Session – If interested in speaking please sign up with staff before the meeting starts (name, community, topic to comment on). Each speaker will be allowed 2-3 minutes depending on how many people wish to speak.

6:20 LDAC Member introductions

6:25 Follow-up Information: November 9th Questions by LDAC

- Gunbarrel property tax contribution to library district
- Current library fund balances
- Maintenance estimates for Main, George Reynolds, Meadow Branch, and New NoBo libraries
- Boulder County response to changing district boundaries

6:45 DISCUSSION: Boundary Criteria – Build agreement

Criteria combined from those presented by Farnan 10/13 and proposed by LDAC members in Teams online forum 11/5

- Creates a rational boundary capable of simple description.
- Conforms to Boulder County precinct boundaries to the extent feasible.
- Excludes any other county's or municipality's service area or another library district
- 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 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.

7:15 DISCUSSION: Asset Transfer

- Build agreement on recommendation on Buildings and Land – Review discussions from 11/8
- Discussion on:
 - Main Library
 - Final property ownership disposal (Carnegie, Reynolds, and new NoBo)
 - Options discussed at 11/8 meeting
 - Give back to city
 - Sell back to city, first right of refusal
 - Sell back to city, first right of refusal & zoned for public use
 - Do not give specific advice on one option, let Council decisions
- Other Assets
 - Presentation
 - Personal-sized Property
 - Integrated systems
 - Monetary assets (funds)
 - Discussion

7:45 Prep for December 8th meeting, and Review of final Four LDAC Meetings

- What do you want to know about 12/8 agenda items?
 - Civic Area Master Plan consideration
 - Contact for services – buildings and land – parks and rec and facilities
 - Equity considerations

8:50 Next Steps

- Next meetings
 - December 8 (W)
 - December 16 (Th)
- Actions decided during the meeting

9:00 Adjourn
