

Boulder Library District Advisory Committee (LDAC)
December 8, 2021
6:00-9:00 p.m., Online

Agenda

Meeting Objectives:

1. Build agreement on recommendation on concepts for Main Library Common-Interest Community (CCIOA) Agreement
 2. Review
 - a. Boulder Valley Comprehensive Plan and Civic Area Master Plan relationship to a Library District
 - b. Transition and contracting with Boulder for facilities and grounds maintenance services
 - c. Equity considerations related to library district formation and taxing
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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. Each speaker will be given 2-3 minutes depending on how many people wish to speak.

6:20 LDAC Member Introductions

6:35 Follow-up Information: November 29th Questions from LDAC

- Boulder County response to boundary lines
- Special Districts use of Impact Fees

6:45 Boulder Valley Comprehensive Plan and Civic Area Master Plan relationship to a library district

- Presentation:
 - Library-related planning concepts in the Boulder Valley Comprehensive Plan & Civic Area Master Plan
 - Civic Area map & stakeholders engaged in the area
 - Vision and status of Civic Area plan implementation on relevant sections.
 - Status of staff's discussion on the Library's area of influence
 - Considerations/impacts for a library district
- Questions/Discussion

7:15 Services to Contract from the City - facilities & grounds maintenance

- Presentation
 - Proposal for the Carnegie Library, the Reynolds Library and the Main Library
 - Benchmarking/costs for same services from other library districts
- Questions/Discussion

7:45 Concepts for consideration in development of a Common-Interest Community (CCIOA) Agreement for Main Library

- Presentation:
 - Example of the table of contents from an established CCIOA agreement

- Discussion: Does LDAC want to recommend....

“LDAC recommends the IGA include that a CCIOA agreement between the City of Boulder and the Library District for the grounds surrounding the Main Library address the following concepts:

- A. The Library District will actively participate as a stakeholder in the City’s efforts to implement the Civic Area Master Plan for those areas most directly impacting library patrons.*
- B. Future decisions by the Library District for the Main Library building will be in alignment with the Boulder Valley Comprehensive Plan and the Civic Area Master Plan.*
- C. The City and Library District will collaborate on any expansion decisions that impact the Main Library and library patrons.*
- D. Recognize and continue to support the longstanding community desire to have a main library in the downtown area, that mutually benefits the City and library patrons.*
- E. The Main Library should be accessible to all (i.e. those who drive themselves, walk, bike, or take public transportation, those who are ambulatory and non-ambulatory, etc.).”*

8:15 Equity Consideration Information

- Presentation
 - Library Services provided and planned that address equity for library patrons
 - Internal/Administrative
 - Social Equity /Tax impacts
 - Tax impact on renters, example
 - Tax impact on small businesses, example
 - Tax impact on Housing Authority Related affordable housing
 - Impacts of transferring from a sales tax to property tax funding
 - Comparison of mill levies for areas
 - Questions /input

8:50 Next Steps

- Next meetings
 - December 16 (Th) – review and build agreement a recommendation of concepts to address in a CCIOA for Main Library, other possible services to contract from Boulder, Library Board of Trustees, and transition financing, any other IGA elements LDAC want to address in their recommendation
 - January 6 (Th)
 - January 12 (W) Final Meeting
- Actions decided during the meeting

9:00 Adjourn