



Report to the Library Board July, 2010

Library Board Action Needed on the Following:

- Approval for the referral from the Board of Estimates authorizing the Mayor and City Clerk to enter into an agreement with Mortenson Construction to provide owner representation and construction administration services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Library. (File # 19037- in your packet.)
- Approval for the referral from the Board of Estimates authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group, LLC to provide commissioning, enhanced commissioning, and LEED measurement and verification professional engineering services for the complete renovation, exterior improvements, and possible expansion of the Madison Public Library. (File # 18921- in your packet.)
- Approval of the South Central Library System Service Agreements with MPL. The Statutory and Supplementary Services Agreements for 2011 formalize the relationship between the South Central Library System and MPL in terms of services offered and benefits received. SCLS will reimburse MPL for continuing to oversee Materials in Demand for library users in the entire seven-County SCLS service area, as well as providing materials for youth and specialized materials and services for MPL as a resource library for the System. MPL is also paid by SCLS to provide interlibrary loan and backup reference services on behalf of the System. (Contracts in your packet.)

East Madison Shopping Center/ Hawthorne Branch Library

Plans for a new MacDonald's restaurant in the East Madison Shopping Center will soon be wending their way through the City review process. At this meeting, EMI's Greg Rice will show plans and discuss the proposed addition which has implications for people using the Hawthorne Branch Library. Library visibility, pedestrian safety and already limited parking are some of the concerns of existing tenants and neighbors.

Video Surveillance at the Central Library

The Library Board on Nov 6, 2008 authorized the installation of video cameras at entrance and exit areas of the Central Library. The Board asked for a review of the program six months after installation. After a number of delays the cameras became operational at the end of November, 2009, and staff has come to rely on them to fairly enforce the Library's Behavior Policy. Please see Central Community Services Manager Carol Froistad's *Library Surveillance Cameras Report* (in your packet).

Update on a Rebuilt Central

Anders Dahlgren and Traci Lesneski of the MS&R team spent several days at MPL with the Central Library team in late June as part of the programming stage of planning for a rebuilt Central. They and another MS&R team are busy collecting data – precise building measurements, inventory, collections, furnishings, services, and information on comparable cities, as well as Madison and Central Library demographics. Their next visit in July will include visioning/listening sessions with the MPL staff and meetings with the City Project Staff and the Central team. As of this date, a visioning session with the Library Board and possibly the MPL Foundation Board may be scheduled for the first week in August – stay tuned on this. And a reminder: Public meetings on the rebuilt Central Library are to be held at the Madison Senior Center from 7:00 pm to 9:00 pm on August 5th, September 9th, October 14th, and November 4th. A schematic design meeting regarding the Central Library is being proposed for October 27th to include the Library Board, Board of Public Works and the Urban Design Commission.