



Library Board Report June 2011

2012 Proposed Capital Budget

We have been directed to submit a 2012 Capital Budget at least 20% less than what we had estimated in 2011 for 2012 capital costs. In your packet you will find our proposal for the 2012 Capital Budget/Capital Improvement Program, including the following: 1) moving the planning and construction of a new Grandview Commons Branch Library from 2012/2013 to 2013/2014; 2) increasing funding for the scheduled 2012 Ashman Branch Library improvements to include self check technology, and 3) moving the purchase of land for a new far northeast Branch library to 2013. This results in a net \$1,300,000 reduction in the Library's 2012 Capital Budget.

Approve the Execution of a Lease for Temporary Quarters Space for the Central Library – Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of the City of Madison's Central Public Library

"The renovations to Central Library necessitate the temporary relocation of Central Library services. Space located at 126 S. Hamilton Street has been identified by staff as suitable for accommodating temporary administrative staff offices, book storage and retail space for library customers. Terms of the lease have been negotiated with the property owners that will allow the library services to continue during the estimated temporary relocation phase of approximately 20 months. The Madison Public Library Board, on June 2, 2011 approved the terms and conditions contained in this resolution." (In your packet.)

Request Exemption from the 2011 Dane County Library Standards

The Dane County Library Standards are in place to ensure that all Dane County Libraries maintain an adequate level of collections, staffing and service. These standards must be met in order for the municipality to be exempt from the County Library tax. Collections are particularly important to ensure that each library contributes to our county-wide sharing of books, media, etc. Please see the explanation from Community Services Manager Carol Froistad – in your packet – that explains why MPL is requesting a print collection exemption from the Dane County Library Standards for 2011.

Sunday hours expanded:

Thanks to generous funding from the Friends of the Sequoya Library, beginning this fall Sunday hours at Sequoya will be offered from September through May (as opposed to the October through April current timeline). Sequoya will be open 8 more Sundays from September 2011 through May 2012. The MPL Foundation has also offered funding to enable September through December Sunday hours at the Pinney Branch for this year – adding four extra Sundays to the calendar for 2011. The Foundation may consider additional funding for Sunday hours at Pinney for the 2012 calendar year.

M & I Endowment Review:

Review and Approval of M&I's Wealth Management Investment Strategy for the Library Endowment.

MPL's NEW Webpage is up and running!! Check it out at www.madisonpubliclibrary.org

BD