



MADISON PUBLIC LIBRARY
Central Library
201 West Mifflin St.
Madison, WI 53703
(608) 266.6300
www.madisonpubliclibrary.org

BRANCH LIBRARIES: Alicia Ashman • Hawthorne • Lakeview • Meadowridge • Monroe Street • Pinney • Sequoia • South Madison

Report to the Library Board June, 2010

2011 Capital Budget

The 2011 Library Capital budget is due to the City June 21, so we will need approvals at this Board meeting. We are requesting a total of \$6,575,000 in capital borrowing for 2011. This includes \$6,500,000 for the rebuilt Central Library and \$75,000 for improvements to the Hawthorne Branch Library. (The City borrowed \$100,000 for the Central Library in 2009, and authorized \$17,000,000 in general obligation debt and \$6,000,000 in New Markets Tax Credits for Central in 2010, for a total project cost of \$29,600,000.) (See Capital Budget in your packet.)

Resolution for approval of Architectural services for the rebuilt Central Library

The following resolution for architectural services needs Library Board approval:

Authorizing the Mayor and City Clerk to enter into an agreement with Meyer, Scherer & Rockcastle to provide professional architectural and engineering design services for the Complete Renovation, Exterior Improvements, and Possible Expansion of the Madison Central Public Library. (Resolution in your packet.)

Consider requesting the assistance of the Madison Public Library Foundation in the development of a vision statement for the Library and the Foundation

A vision statement will be necessary in order to determine what we want a rebuilt Central Library to be, and for conducting a Capital Campaign. Library Strategies, a firm engaged by the MPL Foundation to help prepare the Foundation for a major capital campaign, is proposing to help lead this planning process, to include the Library Board, the Foundation Board, library staff and the public.

Discussion of M & I Managed Bond Fund

Included in your packet is a report that addresses the issue of how to properly meet the Library Board's responsibilities in terms of managing the approximate \$700,000 fund that we have for the Library at M & I. (In your packet.)

Determine Library Board process for future planning for the northeast side of Madison

At this meeting the Board needs to determine a timetable for planning for a branch or branches on the northeast side of Madison. Should this planning take place at a regular upcoming Board meeting or a special planning session of the Board?

Promotion

Margie Navarre-Saaf has accepted the position of Library Circulation Supervisor – now called Borrower Services Manager (Jane Grogan's position before she retired), effective May 30, 2010. Margie has a long history with MPL beginning as a Page as a teenager and working her way through the ranks – as a Clerk at Meadowridge, then a Multi-site Library Assistant at Pinney, followed by Branch Supervising Librarian. In this role she supervised staff at various times at Alicia Ashman, South Madison, Lakeview and Meadowridge. In her new role she will develop, transition and implement the new Integrated Library System (the library's on-line catalog and circulation system), lead space planning and program development of efficient circulation operations in the new Central Library, as well as branch facilities, lead a library-wide overhaul of direct customer service practices and procedures as pertains to customer borrowing of library materials, and provide direct supervision of all Central circulation operations and staff. Congratulations, Margie!

A handwritten signature in black ink, appearing to be "MS" or similar initials.