



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, March 3, 2011

4:30 PM

Hawthorne Branch Library
2707 E. Washington Ave.

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

Present: 6 -

Beth Moss; Barbara J. Karlen; Tracy K. Kuczenski; David L. Wallner;
Theodore C. Widder, III and Gregory Markle

Absent: 1 -

Larry Palm

Excused: 2 -

Allen A. Arntsen and Ann L. Falconer

Also Present: Dimick, Sawyer, Cooper, Stepnik, Marx, Froistad, Benno

2. APPROVAL OF MINUTES

A motion was made by Karlen, seconded by Moss, to Approve the Minutes of January 27, 2011. The motion passed by voice vote/other.

3. PUBLIC COMMENT

There were none.

4. DISCLOSURES AND RECUSALS

There were none.

5. CORRESPONDENCE

[21484](#)

Madison Community Foundation National Endowment for the Humanities Award

The Madison Community Foundation, in partnership with Dane County Library Service, has received a \$350,000 grant from the National Endowment for the Humanities to be distributed to all Dane County libraries. It is in the form of a

challenge grant which must be matched 3:1 over the next four years. MCF will work with each library's board, staff and friends group to maximize campaign effectiveness. This is a wonderful opportunity for Madison Public Library but is of some concern that it may be confusing for our donors with so many different library campaigns going on. Library and Foundation staff will meet with MCF staff to see how we can best work together to achieve everyone's goals.

[21485](#)

2nd Harvest Honor Roll

A copy of the NBC Channel 15 Share Your Holidays Second Harvest Fighting Hunger Honor Roll was included in the packet. 136 meals were raised through Madison Public Library.

ROLL CALL

Palm arrived at 4:35 p.m.

Present: 7 -

Larry Palm; Beth Moss; Barbara J. Karlen; Tracy K. Kuczenski; David L. Wallner; Theodore C. Widder, III and Gregory Markle

Excused: 2 -

Allen A. Arntsen and Ann L. Falconer

6. BOARD INFORMATION EXCHANGE

There was none.

7. ACCEPTANCE OF DIRECTOR'S REPORT

[21540](#)

March 2011 Library Director's Report

A motion was made by Wallner, seconded by Markle, to Approve the March Library Director's Report. The motion passed by voice vote/other.

8. APPROVE THE EXECUTION OF A LEASE FOR TEMPORARY RELOCATION OF THE CENTRAL LIBRARY

[21515](#)

Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison's Central Public Library.

This resolution will grant the city the authority to enter into a lease for the AT&T Building. There are issues yet to be resolved with the landlord, but once those are resolved we'll be ready to go. The library is being offered a very favorable rent at \$6.21/s.f. This includes everything but the janitorial. The

agreement calls for the city to prepay rent so the landlord can make the improvements required by the library. The landlord will reap long-term benefits for these improvements for future tenants. The space consists of approximately 6,000 square feet for public retail space and a total of 30,000 square feet on the 6th and 7th floors for book storage and administrative space, 2000 sq. ft. of maintenance space in the basement and eight underground parking spaces.

A small collection of the most current items will be housed in the retail space along with the computer center and space for check-outs and holds pick-up. There will be no meeting rooms.

A motion was made by Markle, seconded by Karlen to Return to Lead with the Recommendation for Approval to the Board of Estimates. Motion passed by voice vote/other.

9. APPROVAL OF GREEN ROOF FEASIBILITY REPORT

[21539](#)

Green Roof Feasibility Study

As part of the preparations for the new Central Library, a study on the feasibility of creating a green roof space or community garden on the new building was prepared by the City's Facilities and Sustainability Department. This was a requirement as set forth in the City of Madison Executive 2010 and 2011 adopted Capital Budget and Capital Improvement Program.

There are two types of green roof. The intensive roof is a roof with enough soil depth to accommodate large plants, shrubs, small trees or vegetable gardens (community gardens) and is designed to be accessible by the building occupants. It is generally the most expensive to construct and requires the most long-term maintenance due to irrigation, feeding, soil management, etc.

The extensive roof is a roof with a soil depth of 6" or less and includes shallow rooted perennials and is designed to be accessible only to maintenance staff and is the least expensive to construct and requires the least amount of long-term maintenance.

The cost of an intensive green roof would be \$700,000 more than a traditional roof. In addition, there would be annual maintenance costs of approximately \$150,000. This would require the installation of an additional elevator which drove up the price. While there are benefits to including community gardens on rooftops, locating a community garden at grade in a public park (there is park land available in the downtown area for community gardens) would have a number of advantages--lower construction and long-term maintenance cost and greater accessibility.

The report concluded that it would be feasible to pursue a limited terrace area extensive green roof of approximately 4500 sq. ft. at a cost of approximately \$90,000. This would require only one exit and would not represent a significant up charge over a traditional roof or significant additional maintenance requirement or code required elements. The remaining roof area would cost approximately \$260,000 and will be bid separately as an alternate proposal. If

other bids come in lower than anticipated, it might be possible to do the remainder of the roof as a extensive green roof.

A motion was made by Wallner moved, seconded by Markle, to accept the green roof feasibility report. Motion passed by voice vote/other.

10. APPROVAL TO RELINQUISH DEPOSITORY LIBRARY STATUS

[21488](#)

Relinquish Depository Library Status

Staff recommends that the library relinquish its Federal Depository Status as most federal documents are now available on-line and there is very little use of the actual documents.

A motion was made by Palm, seconded by Kuczenski, to Approve relinquishing the library's Federal Depository Status. The motion passed by voice vote/other.

11. APPROVAL OF SOUTH CENTRAL LIBRARY SYSTEM COMPLIANCE REPORT

[21529](#)

Compliance Report 2011

A motion was made by Palm, seconded by Markle, to Approve the South Central Library Compliance statement. The motion passed by voice vote/other.

12. REPORT ON EAST MADISON SHOPPING CENTER MEETING - D. Wallner

Mr. Wallner represented the Library Board at an Urban Design Commission meeting and presented them with President Widder's letter in opposition to the relocation of McDonalds in the East Madison Shopping Center parking lot. He also attended a meeting with Greg Rice (shopping center owner) and John Brigham in which Mr. Rice offered to make some signage changes and maximize parking by making the parking area between Burger King and the Green space library parking. They discussed the drive through and if that traffic backs up where it will go.

This project will go to UDC and then the Plan Commission again in April. UDC would have to agree to any signage changes. There is a lot of activity in this small parking lot space and safety is a big concern. The Board has not changed its position re the McDonalds relocation. Mr. Widder will revise his letter to UDC and Plan Commission with a request that if the project is approved, the owner will dedicate parking space for the library and provide adequate signage.

13. FACILITIES UPDATE

It was noted that there is someone interested in the Royster Clark site and the city is working on TIF money and talking about how it could facilitate some of that money to make a library happen at that location.

The outside signage has been ordered for the Goodman South Madison Branch; it should be here by the end of March.

14. FRIENDS UPDATE

There was no report.

15. FOUNDATION UPDATE

The Central campaign is being organized. The Foundation presented the Common Council with a check for \$630,000, the amount that was owed for the Goodman South Madison Branch construction. The remaining \$100,000 raised for the capital campaign will be deposited in an endowment for the branch.

16. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

Ms. Moss reported that the 2010 SCLS library visits report and survey responses was sent to the South Central Library Board members. There were a lot of interesting comments in response to the survey question - What has your library done this year that you are excited about. Library legislative day was postponed. WLA has officially opposed the governor's budget repair bill.

17. DANE COUNTY LIBRARY SERVICE UPDATE

There was no report.

18. ADJOURNMENT

A motion was made by Markle, seconded by Palm, to Adjourn at 5:42 p.m. The motion passed by voice vote/other.