

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Special Meeting
White Memorial Room
Monday, April 23, 2012, 6:30 pm

Present: Richard Helmick, Sharon Knight, Donna Nosek, Rose Mary Leaver, Vicki Santacroce, Jim Winship

Absent: Julie Caldwell

Administrative Staff Present: Stacey Lunsford, Diane Jaroch, Cathy Bloom

- 1) President Nosek called the meeting to order at 6:32 p.m.
- 2) Library Building Expansion Project – Needs Assessment Revision ~ Discussion
 - a) Programming needs
 - i) Automated check-in/out system—implications of staffing, time-savings, space, ongoing maintenance costs were discussed. Board decided to recommend the automated system be added to plan
 - ii) Elevator—Need to comply with ADA Regulations
 - iii) Use of space—discussed types of spaces desired to meet patrons’ needs, e.g. sitting and gathering areas vs. stacks of books. Discussed implications of:
 - Desktop computers may be replaced with mobile technologies in future that will allow for patrons to sit wherever they want. This space can be reworked.
 - Consideration of increasing children programming and teen spaces to be part of library spaces and not just limited to community room.
 - Basement space to include some public, large group spaces.
 - Café area or services. (Small machine only, not full café).
- 3) The meeting was adjourned at 7:41 p.m. MSC Winship/Santacroce

* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Minutes submitted by Vicki Santacroce, Board of Trustees Secretary

Vicki Santacroce

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.