

**Minutes of the Joint Meeting of the Yankton Community
Library Building Task Force/Library Board of Trustees**

July 28, 2010, 5:30 p.m.

Library meeting room

Because of the absence of both the Building Task Force Chair and Vice Chair, Library Director Kathy Jacobs called the meeting to order at 5:38 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin, Jim Cope, and David Leonard; and Library Board members Dores Allan, Jane Bobzin, Alicia Cornemann, Allan Sinclair, and Judy VanDerhule. Also present were Architect Jim Schramm and Planning and Development District III's Eric Ambroson. Absent with regrets from the Task Force were David Koerner and Kathryn Reimler; absent without regrets was Galen Goeden. Absent without regrets from the Library Board was Terre Berkland.

Approval of Minutes:

Motion by Anderson and second by Bobzin to accept the May joint meeting minutes. Unanimous approval.

Director's Report:

Jacobs highlighted the suggestions she had received on how this group might gather more data through surveys. It was further suggested that churches, Yankton Area Arts and Dakota Theatre might be outside organizations we might take the survey to and surveys could be given to story time parents. Motion by Conlin with second by Anderson to have Jacobs contact Dr. Ferris from Mount Marty College to see if his class would conduct a survey for us. Unanimous approval.

Jacobs called for questions. There were none.

New Business:

Focus Group Compilations:

There was a discussion of whether library staff should be included in this compilation as the attendance was clearly higher in that group.

The following were thoughts raised during the discussion:

- What is meant by kitchen facilities? refrigerator, sink, small set of cupboards with electrical outlets for coffee; nonprofits can't afford to rent rooms but do need kitchen facilities
- What would the purpose of the computer lab be? classes/instruction
- Who would staff coffee area? space to rent out, not to be staffed by library personnel; drive up a must; South Sioux City shop closed twice; Sioux Falls cannot find anyone to rent space so put vending machines in
- Could building go west? Eminent domain would be mistake; parking still issue
- Was question of increased taxes ever raised? No although online survey came closer to this question
- Could we use schools, dividing City into four quadrants, and hold "town hall meetings" to gather input?

- Can we play off the fact that all elementary schools now have new media centers?
- Could we garner support/awareness from groups that currently use meeting room?
- Convenience must be important aspect of whatever we do.
- Electronic newsletter may be helpful marketing tool.

Next meeting: Wednesday, August 25, 2010, 5:30 p.m. This will be a Building Task Force meeting only.

Adjourn: Motion to adjourn at 7:06 p.m. by Conlin; second by Sinclair.

Respectfully submitted
Kathy Jacobs, Library Director