

MINUTES

LIBRARY BOARD MEETING

TUESDAY June 28, 1983

Present:

Board members: Nancy Pratt
Leonard Attrell

Staff: Doreen Turpen, Librarian

Others: E. R. Aho

The meeting was postponed until 2:00 Wednesday June 29 due to lack of a quorum.

WEDNESDAY June 29, 1983

Present:

Board members: Nancy Pratt
Leonard Attrell
Ellen Scharff

Staff: Doreen Turpen, Librarian

The meeting was called to order at 2:00 p.m. by Chair Nancy Pratt. The consent calendar consisting of minutes from May 31 and June 14, the June bills, and May desk report was approved.

Doreen reported that the Ordinance as revised had been approved by the Ordinance Committee with only minor changes. It will go before the July 5 Council meeting for adoption.

The Summer Youth Employment position has been filled by Connie Stephens. Another student, Marlene Keller, who has been selected to fill the Work Study position, will also work beginning in mid-July. Michelle Teich has given notice of her intent to leave at the end of August due to her pregnancy and the high cost of child care. Board members directed Doreen to use the same process for filling the position as was used last year. Applications should be available about mid-July so that selection could be made by Mid-August.

Doreen reported that the gift money still includes \$500.00 from the Fretwell estate. Leonard moved; Ellen seconded that this amount be carried over for the next fiscal year. Motion carried.

Doreen also reported on the selection of a microcomputer and vendor. Ellen moved; Leonard seconded that the Board approve the selection of an Apple IIe microcomputer and component parts from Computer Specialties. Motion carried.

The composition of a Building Committee for Library expansion was discussed. It was recommended that the committee be comprised of all five Board members, the Library Director, representatives from the Library Friends, and two Council members. In addition, others, such as the City Planner and Engineer, and representatives from groups such as the Heritage Society should be invited to meetings when their expertise could help.

Board members then reviewed proposals from the eight architects who submitted proposals. After considerable discussion it was agreed to ask the following firms for interviews: Settecase, Smith, Doss of Salem; Danielson, Driscoll & Hess of Eugene, and John Barker of Portland.

The meeting was adjourned to 2:00 p.m. Friday for the first interview.

FRIDAY July 1.

Present:

Board members: Nancy Pratt
Leonard Attrell

Staff: Doreen Turpen

Others: E. R. Aho

Interviews occurred with Dick Danielson, David Hess and Don Driscoll of Eugene, followed by an interview with Phil Settecase and Bill Bishoprick of Salem. The interviews were taped so those Board members unable to attend could review the interviews.

TUESDAY July 5

Present:

Board members: Nancy Pratt
Dorothy Rogers

Staff: Doreen Turpen

Others: E. R. Aho

Interview occurred with John Barker, independent architect, and Bill Hawkins and Robert Dortignacq or Allen, McMath, Hawkins of Portland.

Following the interview, discussion was held. The unanimous choice of those present was the firm of Danielson, Driscoll and Hess of Eugene. Reasons given were their background with the library project in Medford and with other municipal projects, their expressed willingness to work with many community groups in developing the program and promoting the project, and their team approach. They had also shown an understanding of the grant process and the city's design review process. Doreen noted that in a telephone conversation Leonard, who could not make this meeting, expressed his support for the Eugene firm. It was agreed to recommend to the Council that the firm Danielson, Driscoll, and Hess be retained to provide architectural design services for an expansion to the library. This decision to be approved by those Board members not present by telephone contact.

Meeting was adjourned at 10:05 a.m.