



Library Facility Task Force
October 29, 2014 Minutes

Members Present: Chip Weston, Daniel Butts, Gary Barker, Randy Knight, Joel Roberts, Sam Stark, Jeffrey Jontz, Bruce Douglas, Jan Walker. Shawn Shaffer attended via FaceTime on the phone. Julie Von Weller from ACi also attended.

The meeting was called to order at 8:35 a.m. by Sam Stark.

A motion to approve the minutes of the October 22, 2014 was made by Gary Barker. Joel Roberts seconded. The motion passed.

The interim report to the Winter Park City Commissioners was discussed. All agreed that Sam Stark did a good job presenting the Task Force's findings to date.

The timeline was discussed and reviewed. The consensus is that momentum should be maintained to meet the December 31 deadline to present a full recommendation to the Commission. At the next Task Force meeting the plan is to review the results from the upcoming October 30 public forums and to rank the sites.

John Chrastka with the EveryLibrary, a national library advocacy organization, joined the meeting via Skype. He discussed his experiences and background in helping libraries advocate for funding and support. He gave some general advice on reaching voters. He suggested a ballot committee be formed to spearhead efforts related to a ballot initiative should it be determined one is necessary.

Two Community Forums will be held on October 30 to help obtain input about possible locations from the community. Plans for the forums were finalized.

The Task Force will meet again on November 5, 2014 at 8:30 a.m. in the Library's Community Room.

The meeting was adjourned at 9:43 a.m.