



**LIBRARY TASK FORCE
MINUTES
Thursday, November 1, 2007
5:30 p.m. Keizer City Hall
Conference Room A**

1. CALL TO ORDER ~ The meeting was called to order at 5:30 p.m.

2. ROLL CALL

Present

Richard Walsh
Lea Jenny (5:35)
Art Burr
Eric Meurer
Lyndon Zaitz
Lore Christopher
Jim Taylor (5:35)

Also Present:

Jan Deardorff, Technical Advisor
Ruth Metz, Library Consultant
Steve Johnson, Northwest Surveys
Greg Nelson, CCRLS
Shannon Johnson, City Attorney (5:45)
Debbie Lockhart, Deputy City Recorder

Interested Citizens:

Aigul Aubanova	Ralph & Cindy Ellis
Michael Hickman	Steve & Joyce May
Daisy Santana	Brandon Smith

- 3. APPROVAL OF MINUTES** ~ Eric Meurer moved for approval of the October minutes as submitted. Lore Christopher seconded. Motion passed as follows: Walsh, Burr, Meurer, Zaitz and Christopher in favor with Taylor and Jenny absent at the time of vote.
- 4. APPEARANCE OF INTERESTED CITIZENS** ~ Daisy Santana, Keizer, expressed her appreciation for the efforts of the Library Task Force and encouraged members to focus on the kind of library that Keizer wants regardless of CCRLS requirements.
- 5. LIBRARY CONSULTANT REPORT** ~ Ruth Metz introduced the survey consultant, Steve Johnson, and reviewed reactions received from the library group and Rotary following her brief presentations to them. She concluded that she did not get a "real sense of opinion" from either group.¹

Steve Johnson reviewed details of various survey options and then focused on the elements of the proposed Keizer Library survey and various options within that

¹ At the January 2008 meeting Ruth Metz corrected first paragraph of Number 5: "She concluded that she did not get a "real sense of opinion" from the Rotary but felt the library group would support any proposal."

survey. Following a lengthy question/answer period members agreed by consensus to support the telephone survey. Mr. Johnson then explained how many citizens would be interviewed adding that Spanish speaking staff would be included in order to accommodate the Spanish speaking citizens.

Ms. Metz reviewed costs/square footages with prolonged group discussion following regarding rolling these figures into the survey. Members then agreed to change "Do you think Keizer should have a modern library?" be changed to: "There are discussions taking place that Keizer build a new library. In general do you think that is a good idea?"

Additional dialog took place between members and consultants regarding the financing/funding portion of the library and the questions on the survey relating to this issue. Mr. Johnson agreed to rework and finalize the survey incorporating various suggestions and clarifications.

Members agreed by consensus to meet again on November 8 at 5:30 in order to review the survey changes and hopefully give a stamp of approval to the finished product.

6. ADJOURNMENT ~ Meeting adjourned at 7:25 p.m.

Next meeting ~ November 8, 2007

Approved: 1-3-08