

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
AD-HOC BUILDING NEEDS COMMITTEE
December 10, 2015
6:00 PM

Call to Order Meeting

Roll Call

Approval of October 29 Minutes

Old Business

Appointments to Ad-Hoc Committee made on Thursday, November 12 by Chairman O'Connor:

Britt Grealish-Rust

Ron Smith

Jo Ann Racine

Lorie Van Hook

Tom Ferry

Zachary Lapointe

Jocelyn Tavares

Other appointments to be made as volunteers step forward.

New Business

- Mission of the Committee: “The ad-hoc committee is charged with the planning and design of a 21st century library that meets the needs of the community in a cost-effective manner.”
- Visioning Exercise
 - Strengths of the Current Library
 - Opportunities for the Current Library
 - Aspirations of the Current Library
 - Results – how will we measure success?
 - Define 21st century library to you.
- Specific Tasks
 - Team to Review Bids for OPM (Update)
 - Immediate Needs (an ongoing subcommittee that prioritizes needs the library has for right now)
 - Library Visits, preferably historic buildings with renovations
(Goal: gather ideas in design, building features, services and space to bring back to committee/architect/OPM)
 - Architecture Subcommittee
 - With the OPM, hire the Architect
 - Conduct architectural feasibility study on present building and alternative sites including schematic drawings, cost estimates and conformity to service needs as outlined in Building Program
 - Carefully review feasibility study in relation to library’s long range strategic plan and Building Program. Have architect revise study if not satisfactory.
 - Decide which alternative outlined in study is best.
 - Communications Subcommittee
 - Create and implement the communication plan and PR campaign (including planning info and documentation to the public and town officials, publicize meetings, finding ways to make planning documents available, developing a good working relationship with media)

Questions/Input
Adjournment