



**BOARD OF DIRECTORS
CHICAGO PUBLIC LIBRARY**

**REGULAR MEETING
OFFICIAL RECORD**

**PUBLIC MEETING
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**REGULAR MEETING
BOARD OF DIRECTORS
CHICAGO PUBLIC LIBRARY/CHICAGO PUBLIC LIBRARY SYSTEM
AGENDA
REGULAR MEETING**

Tuesday, June 21, 2011, 8:30 a.m.
Harold Washington Library Center
400 South State Street
Multi-Purpose Room, Lower Level

1. Approval of the May 17, 2011 Board meeting minutes. **(action required)**
2. Commissioner's report **(info. only)**
3. Report of the Committee on Administration and Finance
 - Schedule of Contracts and Requisitions **(none)**
 - Monthly BTOP report (Broadband Technology Opportunity Program) **(info. only)**
 - Authorization to implement standard fee structure for photocopying of archival materials **(action required)**
 - Strategic Plan update **(info. only)**
4. Report of the Committee on Facilities
 - Capital Projects Report **(info. only)**
5. Chicago Public Library Foundation report **(none)**
6. Board Education Session:
Summer Reading Program,
Bernadette Nowakowski, Director of Children and Young Adult Services
7. Other Business
 - Retirements:
 - CPL Board: Paul H. Dykstra (20 years of service)
Mellody L. Hobson (15 years of service)
 - Staff: Denise Allen (32 years), Mildred Dyson-Wilson (32 years),
Flora M. Evans (30 years), Jacqueline Curry (25 years)
8. Questions and comments from the audience

Next Board meeting: Tuesday, September 20, 2011, 8:30 a.m.
Harold Washington Library Center, 400 S. State Street, Multi-Purpose Room



**BOARD OF DIRECTORS
CHICAGO PUBLIC LIBRARY**

**REGULAR MEETING
OFFICIAL RECORD**

June 21, 2011

The regular meeting of the Board of Directors of the Chicago Public Library was convened by Board President Jayne Thompson at 8:35 a.m. on Tuesday, June 21, 2011 in the Harold Washington Library Center's Multi-Purpose Room.

The following Directors were present:

Present: Jayne C. Thompson, President
Susan S. Hassan
Judith C. Rice
Cherryl T. Thomas, VP
Christopher P. Valenti, Secretary

Absent: Cristina Benitez
Julia Zhu

Also in attendance were Commissioner Mary Dempsey, First Deputy Commissioner Karen Danczak Lyons, Deputy Commissioner Kathy Biel, Assistant Commissioner Greta Bever, and members of the Library staff.

Others: Kevin Hall, AIA, Public Building Commission

Members of the Public: Reverend Doyle Landry, patron
Several others

I. APPROVAL OF THE MINUTES

A motion was made, seconded and passed to approve the minutes of the Library Board's May 17, 2011 meeting.



II. COMMISSIONER'S REPORT

Commissioner Mary Dempsey reported the following:

1. The Chicago Public Library again hosted major author events as a partner in Printer's Row Lit Fest on June 4 – 5, 2011: authors Colm Toibin, Edwidge Danticat, Meredith Baxter, Richard Ford and Terry McMillan appeared on the stage of the Pritzker Auditorium during the Lit Fest. The Chicago Public Library also hosted a booth at Lit Fest where literature and library card applications were distributed.
2. The Chicago Public Library welcomed more than 650 people, including Mayor Emanuel, on June 13 to hear Pulitzer Prize winning author David McCullough speak on stage in the Pritzker Auditorium.
3. The Chicago Public Library hosted author and former Chicago Public Library Board member James Lowry at an author talk at the Central Library yesterday, June 20. One hundred people turned out to hear Mr. Lowry speak about his book, *Minority Business Success: Refocusing on the American Dream*.
4. The Chicago Public Library hosted a site visit to YOUmedia for trustees of the MacArthur Foundation on June 13, 2011.
5. The Chicago Public Library is doing library outreach all summer at the Farmers Market in Pritzker Park and at Tuesday evening public concerts at the Museum of Contemporary Art.
6. As you will hear later in today's Board Education Session by Bernie Nowakowski, Director of Children and Young Adult Services, the 2011 SRP **Book Beats** launched on June 13. The adult summer reading program is also underway. The Library thanks the City of Chicago and Chicago Public Library Foundation for their support.
7. The Computer Commons installations at the Woodson and Sulzer Regional libraries are now operational. The projects were funded via the federal government's BTOP (Broadband Technology Opportunity Program) grant. The grant also funds roll out of 3 YOUmedia installations at the Lozano, Thurgood Marshall and Richard M. Daley branches which will take place this summer. Prep work for rollout of new PCs and laptops systemwide will also occur this summer.



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8. Capital projects this summer:

- June 16: Edgewater closed so staff can weed and pack collections in anticipation of demolition of the building for new construction; anticipate project going to bid in fall. The Bookmobile will be available for “hold’s pick up at the Broadway Armory while the branch is under construction;
- July 8: the Richard M. Daley branch will be ready to open; the Library is awaiting dates for dedication from Mayor’s office;
- Early July: The Chicago Public Library expects to receive entry to the new Little Village branch to prepare for an early September dedication;
- Greater Grand Crossing garden design and completion;
- Galewood-Mont Clare lease negotiation/submission to City Council; build out for late fall opening; and
- Summer: we will continue to work with PBC on final design for addition to Humboldt; and to meet with OBM, Mayor’s Office, PBC and various aldermen on land acquisitions in several other neighborhoods for new construction.

9. Other activities this summer:

- begin strategic planning process: receive grant from MacArthur; complete selection process for consultants; develop input process for Board and key stakeholders; create timeline;
- engage in budget process with OBM;
- continue meetings with Mayor’s office re: Library’s role in implementation of Transition Plan;
- train City departments regarding use of Library resources and reference tools;
- recruit and hire staff for Little Village; and
- continue to work with City and County on joint procurement initiatives.

President Thompson brought the Board members’ attention to the draft copy of the Library’s 2011 Annual Report,” Connect to Your Future”, which is included in today’s meeting materials for action. An electronic copy of the Annual Report was sent to all members of the Board in advance of the Board meeting for review. President Thompson moved that the Board approve the Report. The motion was seconded and passed.



III. ADMINISTRATION AND FINANCE COMMITTEE REPORT

Director Cheryl Thomas, Vice Chair of the Committee on Administration and Finance, gave the report for the Administration and Finance Committee. The Committee met at the Harold Washington Library Center on Tuesday, June 14, 2011. There was no Schedule of Contracts and Requisitions for the month of June 2011.

Director Thomas reported that First Deputy Commissioner Karen Danczak Lyons provided the Committee an update on the BTOP (Broadband Technology Opportunity Program). The Library has finished conducting site visits of those locations that require wiring, which AT&T estimates will cost approximately \$2,000-\$5,000 each. The Library will be negotiating with AT&T over the summer to secure the best price possible for the work and begin installation of wiring. The Library will then install two ADA compliant computers (one each in the adult and juvenile sections), four laptops and a projector for training in the community rooms at each location sometime in the fall. The ADA setup will allow easy access for patrons with disabilities. The cost of the project will be paid out of the BTOP grant.

Director Thomas reported that the Library recently met with the City's new Chief Technology Officer to apprise him of the Library's current technology plans and the Broadband Technology Opportunity grant funded technology improvements at the Chicago Public Library.

Director Thomas reported that Assistant Commissioner Greta Bever presented the Library's proposal to implement a standardized fee schedule for the duplication of archival materials in the Library's Special Collections divisions and a schedule of corresponding fees (Attachment A1-A3). The Library requested that the Committee recommend approval to the full Board. A list comparing what other institutions in the field are currently charging for the duplication of archival materials was also provided. The Committee had a few questions regarding the duplication of the actual material, CD burning, scanning and digitization.

Director Thomas moved that the Board approve the Library's request to implement the standard fee schedule (Attachment A1-A3) for the duplication of archival materials in its collection. The motion was seconded and passed.

Director Thomas reported that Amy Eshleman, Assistant Commissioner of Strategic Planning and Partnerships, reported on the status of the Strategic Plan. The Library projects a 6-month planning process and has some potential consultants that it is considering to assist the Library on the Plan. The consultants will be selected with input from the Board and based on recommendations and previous working relationships and will focus on professional leadership, development, and technology.



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Director Thomas reported that President Thompson asked about the life span of the Plan and internal controls to foresee possible need for changes in the Plan and offered to serve as the Board's liaison in the process.

Director Thomas reported that Commissioner Dempsey informed the Committee that the Library is keeping Mayor Emanuel apprised of its plans and that he has expressed an interest in participating in the planning process. Commissioner Dempsey also reported that input for the strategic plan was gathered from Library staff at the last All Staff Institute Day in May.

IV. FACILITIES COMMITTEE

Director Christopher Valenti gave the report of the Facilities Committee (Attachment B). The Committee met at the Sulzer Regional Library on June 15. The minutes of the Facilities Committee's May 11, 2011 meeting were approved.

Director Valenti highlighted the following from the report:

1. **Richard M. Daley Branch.** Construction of this 16,295 square foot branch at 727-743 N. Kedzie Avenue is substantially complete. The Library is preparing to open the branch on July 8. The majority of the work will be completed by June 30.
2. **Greater Grand Crossing Branch.** This 8,871 square foot branch was dedicated and opened for public service on Saturday, April 23, 2011. The garden's landscaping is currently in the design phase.
3. **Dunning Branch.** This 8,871 square foot branch was dedicated and opened for public service on Friday, May 6.
4. **Little Village.** Construction of this 16,295 square foot Lohan prototype branch project at 2343 S. Kedzie Avenue is expected to be substantially completed by June 2011. The Library anticipates opening the branch in September.

Commissioner Dempsey reported that the Library will provide the Public Building Commission with its suggested list of books and authors for the pavers in The Comer Family Reading Garden of the Greater Grand Crossing Branch. The project will then go out for bid.

Director Valenti reported that there was some discussion regarding the possibility of a joint dedication for the Library's new Little Village Branch and the Fire Department's Engine Company 109.



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Director Valenti reported that the Library reported on the status of the following projects that are in the planning stages:

Projects in the planning phase:

- Humboldt Park library expansion: A design kick-off meeting was held April 13 with the AOR (architect of record) Steven Rankin and Associates. Rankin is currently working on the necessary documents for the design, development and early stages of construction. The branch will include a YOUmedia site for middle and high school students
- Edgewater: Lohan Anderson's new 2-story design will be used for this project. The design was changed to incorporate the community's desire that the entry to the parking lot be via an alley behind the building rather than via Broadway. The former branch is now closed. The adjoining building will be demolished June 22. A bookmobile will be parked at the Broadway Armory and will be available to pick up and drop off "holds" during the branch's construction.
- Whitney Young: A new 16,295 square foot, single level structure to replace the current small facility. A \$1 million dollar revolving loan from the IEPA (Illinois Environmental Protection Agency) and an additional \$600,000 Brownfield grant from the USEPA have been approved for remediation of this site.
- Daley: A new 16,295 square foot replacement for the current Richard J. Daley Branch. The alderman has approved the use of TIF funds for the construction of this branch. The TIF Task Force and City Council must now approve the use of TIF funds for this project.
- Albany Park: The Alderman has approved the use of TIF for the construction of a 16,295 square foot Lohan Anderson design. The TIF Task Force and City Council must now approve the use of TIF funds for this project.
- Independence Branch. No changes to report on this project. Funding for land in consultation with the area's alderman, state representative, and community groups is still being evaluated.
- Chinatown Branch: No changes to report on this project. The Library previously testified in support of a site located on the southwest corner of Wentworth and Archer Avenues for this project.
- Back of the Yards. No changes to report on this new 16,295 square foot building to replace an existing storefront facility. Funding is not in place.

Director Valenti reported that the Committee was pleased to tour the Sulzer Branch and the completed Computer Commons space after its Committee meeting. The Committee was also able to see the improvements at the Woodson Regional Library after its May Facilities Committee meeting.



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Director Valenti reported that First Deputy Commissioner Karen Danczak Lyons gave the report for US Equities, the building management company for the Harold Washington Library Center. There were no issues to report and all routine janitorial and preventive maintenance is ongoing and on schedule along with routine maintenance on the escalators and elevators. Skirt brushes have been installed on the escalators that required them - a total of six out of thirty units - in order to comply with the Category One building code. Otis Elevator has replaced the worn cables on elevator #15.

Director Valenti reported that President Thompson expressed her delight about the Harold Washington Library Center's appearance and the Monday, June 13 author event featuring author David McCullough.

Director Valenti reported that Sulzer Regional Library Director Mary Jo Godziela gave a report on the Sulzer Regional Library.

Director Valenti reported that the Committee went into Executive Session to discuss a matter related to real estate.

V. FOUNDATION REPORT

There was no report for The Chicago Public Library Foundation.

VI. OTHER BUSINESS

Bernadette Nowakowski, Director of Children and Young Adult Services, reported that after one week, 7,101 children have registered to participate in the 34th annual Summer Reading Program, **Book Beats**. The 8-week summer program is running from June 13 through August 6. The Library's partners this year are the Chicago Public Schools, Department of Cultural Affairs and Special Events, Grant Park Music Festival, Chicago Symphony, and Ravinia. So far, the Library has 4,640 participants (registrants who have read at least one or more books) who have read 16,116 books. The Library thanks the Chicago Public Library Foundation for its support. For



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the first time, 150 Chicago Public Schools, through federal funding, is using the Book Beats theme as the curriculum at 150 Chicago Public Schools summer school locations. Forty-five children from each school (15 children from each grade, kindergarten through second grade) are participating in this program. The Library trained the teacher librarians and asked them to connect to their matching neighborhood library. The Library anticipates approximately 6,750 more children participating in the Summer Reading Program as a result of this Chicago Public Schools program. The Grant Park Music Festival is the host for the family celebration at the end of the Summer Reading Program.

President Thompson thanked Ms. Nowakowski for her Summer Reading Program effort. Ms. Nowakowski thanked President Thompson, complimented the Children and Young Adult Services staff for their hard work, and combined efforts on the program.

President Thompson reported that Director Paul Dykstra (Attachment C - 20 years) and Director Melody Hobson (Attachment D - 15 years) have tendered their resignations from the Library Board. President Thompson expressed her gratitude for their commitment to the Library and sharing their knowledge, skill and guidance throughout their service to the Library.

At the suggestion of Director Judith Rice, the Library Board agreed to find an additional way for the Board to personally honor Directors Dykstra and Hobson.

Commissioner Dempsey presented the retirement resolutions for Denise Allen (32 years), Mildred Dyson-Wilson (32 years), Flora Evans (30 years) and Jacqueline Curry (25 years). Ms. Curry, who was in attendance at the meeting, was recognized by the Board and personally thanked for her dedicated 25 years.

VII QUESTIONS AND COMMENTS FROM THE AUDIENCE

Reverend Doyle Landry, a member of the audience, talked briefly about James Lowry's author talk which he attended and thanked the Library and Library Board for programs that are relevant to the needs of people.\

As there was no further business, the meeting was adjourned at 9:17 a.m.

Christopher P. Valenti
Secretary



CHICAGO PUBLIC LIBRARY

Photocopy Request Form

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Photocopy Request Form (cont.)

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Attachment A
Administration & Finance
June 14, 2011
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Name _____ Pick up _____

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Collection or call #	Box/Folder # or page #	Photograph #	Total # pages at \$0.25 each	Total # pages at \$0.50 each	Total # pages at \$.75 each	Total # pages at \$1.00 each	Total Cost

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Comparative Costs of Photocopies in other Public or Research Libraries

	Current CPL charges	Proposed CPL charges	Newberry Library	Chicago History Museum	University of Chicago	Los Angeles Public Library	Free Library Philadelphia	Austin Public Library	Schomburg Center, New York	San Francisco Public Library
Cost per copy: In house	\$0.15 - \$0.25	\$0.25 for first 50 copies, thereafter \$0.75	\$0.40	\$0.50	\$0.25 (archival) \$0.25 (volume)	\$0.25	\$0.25	\$0.20	\$0.25	\$0.15
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Comparative Costs of Photocopies in other Public or Research Libraries (cont.)

	Current CPL charges	Proposed CPL charges	Newberry Library	Chicago History Museum	University of Chicago	Los Angeles Public Library	Free Library Philadelphia	Austin Public Library	Schomburg Center, New York	San Francisco Public Library
Mailing fee	None	\$10.00 within U.S.; \$20.00 international	\$5	Yes, not specified	\$5 for up to 50 copies, \$2 extra per additional 50 copies	\$5				
Allow cell phone photography	No	No				Yes, even if under copyright	Yes, even if under copyright	Yes, but not photos or architectural drawings	No	Yes, only if no copyright

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	1 lb (50 sheets)	3 lbs (150 sheets)	5 lbs (250 sheets)
United States	\$4.95	\$4.95	\$4.95
Canada	\$11.95	\$11.95	\$28.65
All other countries	\$13.95	\$13.95	\$41.70



Report on CPL Capital Projects for June 2011
Prepared for the Facilities Committee
An Abbreviated Report

I. Summary Report:

Total Number of Buildings under Construction 4

Richard M. Daley Branch
Greater Grand Crossing Branch
Dunning Branch
Little Village Branch

II. New Buildings:

(1). Richard M. Daley Branch: 733 N. Kedzie Avenue

The current prototype building is a Lohan Anderson design. The single storied building is 16,295 sq. ft. in area. The construction is TIF supported. The contractor is Leopardo Construction, Inc.

Work Completed Since the May Report:

The contractor anticipates that all punch listed items and bulletin work will be completed by June 30, 2011 except for the green roof bulb installation.

Tasks, Completion Dates and Percent Completed

- Overall punch listed work: 6/30/11 95% done
- Closeout activities – warranties, O&M & as-builts.
Final acceptance: 6/30/11 85% done
- Modification of the circulation counter millwork & TV monitor
Installation: 6/17/11 75% done
- Landscape (weather impacted): 6/17/11 75% done



Attachment B
Board meeting
June 21, 2011

Daley Branch Tasks, Completion Dates and Percent Completed (cont.)

- Interior paint touch-up: 6/17/11 95% done
- Geothermal vault pump (BAS connection remains): 6/17/11 95% done
- Green roof planting (weather impacted): 6/30/11 20% done
- Green roof irrigation (weather impacted): 6/30/11 20% done
- Landscaping irrigation 6/17/11 45% done

This project is on track for a LEED Gold Certificate.

Staffing update: Branch positions are approximately 78% filled. Interviews are being scheduled for the branch manager position. A selection has been made for the Librarian I (children's librarian) and is pending DHR approval.

(2) **Greater Grand Crossing Branch: 1000 E. 73rd Street**

The Greater Grand Crossing library is a new prototype building of 8,871 sq. ft. City General Obligation bonds have financed its construction.

The architect of record: Lohan Anderson

The construction contractor: George Sollitt Construction

The Facilities Committee and Board of Directors approved property designation for the Comer Family Reading Garden at their May meetings. CPL has been working with PBC and landscape designers on the plan for the garden.

Staffing update: Branch positions are approximately 90% filled. A selection has been made for the Librarian I (children's librarian), approved by DHR and is pending fingerprint clearance.

(3) **Dunning Branch Library: 7455 West Cornelia on the Grounds of the Dever Public School**

The new 8,871 sq. ft. building was successfully dedicated by Mayor Richard M. Daley on the morning of May 6.



Dunning Branch Library (cont.)

The following punch-listed work will be completed during the current month.

- Installation of an irrigation system on the building's roof
- Installation of the plantings on the roof
- Installation of landscaping at the school's playground area
- Installation of some minor shelving items – children's area
- Installation of a card swipe DGS remote front door access
- Installation of a digital water meter
- Installation of a minor item in the mechanical room

A LEED Gold Certificate is anticipated from the USGBC.

Staffing update: Branch positions are 100% filled.

(4) Little Village Branch Library: 2311 South Kedzie Avenue

The 16,295 sq. ft. library is a replacement of the Marshall Square storefront facility. The library's AOR is Harley Ellis Deveraux.

The contractor is the George Sollitt Company with a joint venture partner Oakley Construction. The project is funded through general obligation bonds.

Work Completed Since the May Report:

- Mechanical equipment has been set, and mechanical trim work is 99% complete. Mechanical system start-ups have been completed
- Electrical wire pulling and trim are 90% complete
- Light fixture installation and burn-in have been completed
- Plumbing pipe insulation is 99% done and plumbing fixture installation is completed
- Framing and insulation for interior drywall is done.
- Drywall installation and taping is 99% complete
- Interior painting is 97% done
- Installation of a low ceiling acoustic tile grid is 99% done and high ceiling wood panel and trim are finished



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Little Village (cont.)

- Floor terrazzo is 98% complete and rubber flooring is 98% complete
- Exterior sidewalks and street curbs are 99% complete and permeable paver sidewalks are 98% complete
- Millwork is 80% done and metal shelving installations is 85% done
- Green roof pavers and planting soil has started

An anticipated date for substantial completion is June 17.

A LEED Gold Certificate is anticipated.

Staffing Status: Little Village positions have not yet been filled. CPL is awaiting Office of Budget and Management approval to begin bidding/posting job announcements.

Projects in their Planning Stage:

(a) Humboldt Park Branch Library Remodeling and Expansion

Expansion of the branch will be financed through TIF funds. On April 13 the PBC convened a “kick off” meeting on the Humboldt extension with the PBC appointed architectural firm of Steven Rankin Associates – the firm that completed an addition to the Toman Branch Library. Subsequent weekly meetings have been held each Wednesday at the PBC.

The Rankin architects are working off of the conceptual design drawings done by Lohan Anderson. The branch addition will include a YOUmedia site for middle and high school students.

The AOR has visited the existing branch building and site with his several consultants and reviewed the 75% site prep drawings done by Lohan Anderson. Rankin is now completing work on Design Development Documents and the early stages of construction documents (floor plans, roof plans, etc.), researching green roof and window shading devices, completing work on architectural site plans for CDOT submission, reviewing and inputting zoning and building code items, completing life safety drawings and coordinating with sub-consultants on design development drawings.



(b) **Edgewater Branch Library: 6414-16 N. Broadway and 1210 W. Elmdale**

The project's 90% completed design /development drawings will be distributed by the AOR on June 27. These will incorporate the community's desire that the entry to the parking lot be via an alleyway behind the library building. In the meantime, an ongoing review of the drawings has been carried forward.

Meetings have resolved outstanding details related to the building's IT and security needs.

The purchased building adjacent to the present library will be demolished on June 17. The CPL will close the current Edgewater Branch on June 16 to pack up materials and prepare for the demolition of the building and site preparation for construction. The nearby libraries of Bezazian, Budlong Woods, Northtown, Rogers Park and Sulzer are prepared to welcome Edgewater patrons. Beginning later in June the Bookmobile will be parked at the Broadway Armory and function as a holds pick-up point and book return.

(c) **Whitney Young Branch Library: 7901 S. King Drive**

The current building, constructed in 1972 (11,000 sq. ft.) is inadequate for the community served and lacks sufficient patron parking. Three adjacent lots have been acquired for an enlarged building on a single level. A former Laundromat was demolished in November 2010. The site has been fenced and secured.

A community meeting was held on October 12, 2010 to inform the local residents of an environmental clean up grant and loan applications to the US and Illinois EPA to provide funding for the remediation of the former Laundromat lot. The PBC previously informed CPL that the IEPA granted a revolving loan in the amount of \$1 million dollars and the PBC has just notified CPL that another \$600,000 in Brownfields grants have been awarded by the USEPA



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(d) **Daley Branch Library: 3400 South Halsted**

The existing facility is to be replaced by a new prototype building of 16,295 sq. ft. The current site, as well as a purchased adjacent property will be used. Demolition of a city-owned furniture store has been completed.

Alderman Balcer has approved the use of TIF to construct the new library. Use of TIF will now need to be brought before the TIF Task Force and, with their approval, introduced to City Council for final authorization.

(e) **Albany Park: 5150 N. Kimbal Avenue**

Alderman Laurino has approved the use of TIF to construct a new building. The Alderman, CPL and PBC have begun discussions with the TIF Task Force, which must approve the use of the funds.

(f) **Independence Branch Library: 3548 West Irving Park**

The CPL is evaluating available funding and land in consultation with Alderman Mell, Representative Mell, PBC and the community.

(g) **Chinatown Branch Library: 2353 South Wentworth**

The PBC is evaluating available funding and land in consultation with Alderman Solis, Representative Dunkin, CDC, PBC and the community. The Community Development Committee has sought acquisition authority for property on the Southwest corner of Archer and Wentworth as the location for a new future library. Attachment B

(h) **Back-of-the-Yards Branch Library: 4616-36 S. Ashland
4615 S. Marshfield**

The existing facility is a leased storefront in a shopping mall. As for the selected site, Lohan Anderson has prepared a boundary map which consolidates patron parking in a single area. This map highlights the needed land to be purchased for the new 16,295 sq. ft. facility and its exterior grounds. The PBC is formulating a project budget for what would be a TIF land purchase.



Renovation Projects at the Regional Libraries

Sulzer and Woodson Regional Libraries – Computer Commons Projects

Funded through a federal grant, with matching state grant and city funding, CPL is working with the PBC to improve and expand patron technology at both regional libraries. All new computer stations will have access to the Internet through a hard wired connection. Wi-Fi access will be increased through the addition of more laptop computers available for patron on-site use. Furniture for the Computer Commons areas has been procured using city funding.

Sulzer-The computer commons on the second floor adult area and the first floor juvenile/teen area were fully functional on April 11.

Woodson-As the Facilities Committee viewed at their May meeting, the juvenile and adult computer commons are now fully operational.

Report Prepared by
Morton Coburn, Director
Library Building Programs
June 7, 2011



**Resolution on retirement
Paul H. Dykstra
Board of Directors**

June 21, 2011

Whereas, Mr. Paul H. Dykstra was appointed to the Chicago Public Library Board of Directors by Mayor Richard M. Daley on June 28, 1991; and

Whereas, Mr. Dykstra became Chair of the Committee on Administration and Finance in 1996 where he has provided invaluable guidance and advice on all matters related to the Library's finances, operations, and administration; and

Whereas, the Administration and Finance Committee is responsible for governance of the Library's budgets and expenditures; and

Whereas, the Administration and Finance Committee is also responsible for the investments and expenditures of the Library's assets known as the Hiram Kelly Fund; and

Whereas, after review and discussion by the Administration and Finance Committee in early 2000, it was determined that the Committee was in need of legally established guidelines for the management of the Kelly Fund; and

Whereas, as Chair of the Committee, Mr. Dykstra secured pro bono legal assistance for the Kelly Fund in April 2000 that ultimately led to securing Cy Pres, Ratification and Instructions from the Circuit Court of Cook County for the management of the Fund; and

Whereas, Mr. Dykstra served as Vice President of the Board of Directors from February 18, 1997 until December 2006; and

Whereas, Mr. Dykstra served as the Secretary to the Board of Directors from January 2007 until December 2009; and

Whereas, due to his strong belief in the importance of supporting free access to information and technology, Mr. Dykstra joined the Board of Directors of the Chicago Public Library Foundation in 2000; and

Whereas, Mr. Dykstra served as Co-Chair of the 2003 Carl Sandburg Literary Award Dinner of the Chicago Public Library and Chicago Public Library Foundation honoring historian Robert Caro; and



**Resolution on retirement
Paul H. Dykstra
Board of Directors**

June 21, 2011

Whereas, Mr. Dykstra continued to share his immense knowledge and guidance through service on the Chicago Public Library Foundation's Resource Development Committee, Sandburg Society Committee and Strategic Planning Task Force; and

Whereas, during his 20 year tenure, the Chicago Public Library implemented the highly successful and popular One Book, One Chicago book series, two Strategic Plans, upgraded its technology, and planned and constructed or renovated 51 libraries including the Harold Washington Library Center, and

Whereas, Mr. Dykstra has elected to retire from the Board of Directors of the Chicago Public Library effective at the end of his current term on June 30, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Chicago Public Library does hereby extend its sincere gratitude to Mr. Paul Dykstra for his many years of committed and dedicated service to the Chicago Public Library and the citizens of Chicago as a member of its Board of Directors and will continue to hold him and his work on the Library's behalf in the highest regard.



Attachment D
June 21, 2011 Board

June 21, 2011

Resolution on retirement

Melody L. Hobson

Board of Directors

Whereas, Ms. Melody Hobson was appointed to the Chicago Public Library Board of Directors by Mayor Richard M. Daley on October 2, 1996; and

Whereas, Ms. Hobson served on the Library Board's Committee on Administration and Finance throughout her entire time with the Library Board where she provided highly knowledgeable and invaluable guidance and advice on all matters related to personnel and finances; and

Whereas, as a member of the Administration and Finance Committee, Ms. Hobson provided pro bono investment guidance related to the Library's Hiram Kelly Fund; and

Whereas, during her 15 year tenure as a member of the Board, the Chicago Public Library implemented the highly successful and popular One Book, One Chicago book series, two strategic plans, installed state of the art technology, upgraded its technology, and planned and constructed or renovated 28 libraries, and

Whereas, Ms. Hobson organized a group of financial experts who helped her to originate free financial planning seminars at six Chicago Public Library locations in 2000; and

Whereas, Ms. Hobson, an advocate for educating the public in personal financial literacy skills, was a founding member of the Federal Reserve Board's Money Smarts program which began to offer free financial literacy classes at several locations throughout the City including several Chicago Public Library locations in 2002; and

Whereas, Ms. Hobson served as Co-Chair of the Chicago Public Library Foundation/Chicago Public Library's first Carl Sandburg Literary Awards Dinner of the Chicago Public Library and Chicago Public Library Foundation honoring Pulitzer Prize winning author and historian David McCullough in 2000; and

Whereas, Ms. Hobson has elected to retire from the Board of Directors of the Chicago Public Library effective May 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Chicago Public Library does hereby extend its sincere gratitude to Ms. Melody Hobson for her many years of committed and dedicated service to the Chicago Public Library and the citizens of Chicago as a member of its Board of Directors and will continue to hold her and her work on behalf of the Library in the highest regard.



Attachment E
June 21, 2011 Board

Resolution on Retirement
Denise Allen
Board of Directors

011-2011

Whereas, Ms. Denise Allen began her 32 year career at the Chicago Public Library as a Junior Clerk in the Circulation Department on July 7, 1979; and

Whereas, Ms. Allen was an integral part of the team that assisted in the Chicago Public Library's move to its new location, the Harold Washington Library Center, in 1991; and

Whereas, Ms. Allen received her first promotion to Senior Clerk on January 1, 1983 and began serving in the Music Department of the Central Library; and

Whereas, due to the depth of her experience and consistently reliable performance, Ms. Allen was again promoted on January 1, 1998 to the title of Clerk III in the Art Department where she continued to work for the remainder of her career; and

Whereas, Ms. Allen served thousands of patrons throughout her 32 year career with the Chicago Public Library; and

Whereas, Ms. Allen will retire from the Chicago Public Library effective June 30, 2011

Therefore, be it resolved that the Board of Directors of the Chicago Public Library does hereby offer its sincere thanks to Ms. Denise Allen for her 32 years of dedicated service to the Chicago Public Library and to the people of Chicago and extends to her its congratulations and best wishes for a happy and productive retirement.

Adopted this 21st day of June 2011



**Resolution on Retirement
Mildred Dyson-Wilson
Board of Directors**

012-2011

Whereas, Ms. Mildred Dyson-Wilson began her 32 year career at the Chicago Public Library as a Library Page of the South Shore Branch on October 2, 1978; and

Whereas, due to her knowledge and work ethic, Ms. Dyson-Wilson was promoted to the position of Clerk II and moved to the Central Library where she continued to serve the public in various departments including the Film/Video Center, Business Science and Technology, and Processing division where she earned a promotion to Clerk III; and

Whereas, Ms. Dyson-Wilson was an integral member of the team that assisted in the move of the central library to its new location at the Harold Washington Library Center in 1991; and

Whereas, Ms. Dyson-Wilson's dedication to her responsibilities was essential to the Chicago Public Library's ability to fulfill its mission on behalf of the people of Chicago; and

Whereas, Ms. Dyson-Wilson was instrumental in the opening of the Central Library's CPL Express and Popular Library; and



Attachment F
Retirement: Dyson-Wilson
2 of 2 pages

Whereas, Ms. Dyson-Wilson's cheerful attitude toward teamwork and her willingness to try new things led her to volunteer for the City's annual downtown celebration of the arts, Looptopia and the Library's Bookcart Drill Team; and

Whereas, Ms. Dyson-Wilson will retire from the Chicago Public Library effective June 30, 2011

Therefore, be it resolved that the Board of Directors of the Chicago Public Library does hereby offer its sincere thanks to Mildred Dyson-Wilson for her 32 years of dedicated service to the Chicago Public Library and to the people of Chicago and extends to her its congratulations and best wishes for a happy and productive retirement.

Adopted this 21st day of June 2011



Resolution on Retirement

**Flora M. Evans
Board of Directors**

013-2011

Whereas, Ms. Flora Evans began her career at the Chicago Public Library as a Senior Clerk in the in the Business, Science and Technology Division of the Central Library on February 23, 1981; and

Whereas, Ms. Evans was promoted to Principal Clerk on January 1, 1986; and

Whereas, Ms. Evans was an integral member of the team that assisted in the move of the Central Library to its new location at the Harold Washington Library Center in 1991; and

Whereas, due to her knowledge, professionalism and organizational skills, Ms. Evans was promoted to the position of Head Clerk and served in the Social Science and History Division; and

Whereas, Ms. Evans was respected and known to all of her colleagues for her firm and fair supervisory skills; and

Whereas, Ms. Evans' professionalism and dedication to public service made it possible for the Chicago Public Library to fulfill its mission of service and lifelong learning for the citizens of Chicago; and



Resolution on Retirement
Flora M. Evans

Whereas, Ms. Evans will retire from the Chicago Public Library effective June 30, 2011.

Therefore, be it resolved that the Board of Directors of the Chicago Public Library does hereby offer its sincere thanks to Flora Evans for her 30 years of dedicated service to the Chicago Public Library and to the people of Chicago and extends to her its congratulations and best wishes for a happy and productive retirement.

Adopted this 21st day of June 2011



**Resolution on Retirement
Jacqueline Curry
Board of Directors**

014-2011

Whereas, Ms. Jacqueline Curry began her 25 year career at the Chicago Public Library as a Library Page at the Garfield Ridge Branch Library on July 21, 1986; and

Whereas, Ms. Curry became an asset to the Garfield Ridge Branch where she was appreciated for her exceptional work ethic, reliability, courteousness and excellent temperament with patrons and staff alike and was quickly promoted to Clerk II in 1987; and

Whereas, Ms. Curry was promoted to a Clerk III in the Processing Unit/Technical Services in 1993; and

Whereas, Ms. Curry became the Processing Unit staff member responsible for the mending and repair of library materials too fragile for commercial binding; and

Whereas, Ms. Curry showed creative and innovative ways to mend library materials to extend their shelf life using a variety of techniques and tools; and

Whereas, Ms. Curry worked on many projects including special processing to preserve and protect the Library's collections of sheet music, scores and plays; and

Whereas, Ms. Curry shared her mending knowledge with staff systemwide through a series entitled: "Mending Workshops" which received accolades and praise from staff that attended them; and

Whereas, Ms. Curry concluded her career as a Head Library Clerk in the Processing Unit/Technical Services; and



Attachment H
Retirement: Curry
Page 2 of 2

Whereas, Ms. Curry was instrumental in making it possible for the Chicago Public Library to fulfill its mission of service and lifelong learning for the citizens of Chicago; and

Whereas, Ms. Curry will retire from the Chicago Public Library effective June 30, 2011.

Therefore, be it resolved that the Board of Directors of the Chicago Public Library does hereby offer its sincere thanks to Jacqueline Curry for her 25 years of dedicated service to the Chicago Public Library and to the people of Chicago and extends to her its congratulations and best wishes for a happy and productive retirement.

Adopted this 21st day of June 2011