September 30, 2016; 11:30 a.m.

The Spokane County Library District Board of Trustees will hold a special meeting on Tuesday, October 4, 2016, at 9:00 a.m., at the Spokane County Public Works Building, 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level.

The purpose of the meeting is to present the SCLD Annual Update to the Board of County Commissioners. The meeting will allow discussion and comments from Spokane County Board of Commissioners, Library District Board of Trustees, and staff.

In compliance with Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the items on the published agenda. No other business will be conducted.

- The meeting location is barrier-free.
- If you require accommodation to participate in this meeting, in advance of the meeting, please notify Spokane County Library District Administrative Offices, 509-893-8200.



www.scld.org Administrative Offices 509.893.8200 fax 509.893.8472

Airway Heights Library Cheney Library 509.893.8250

509.893.8260

509.893.8280 Argonne Library

Deer Park Library 509.893.8300

Fairfield Library 509.893.8320

509.893.8330

Medical Lake Library

Moran Prairie Library 509.893.8340

509.893.8350

Otis Orchards Library 509.893.8390

North Spokane Library Spokane Valley Library 509.893.8400

SPOKANE COUNTY BOARD OF COMMISSIONERS SPOKANE COUNTY COURTHOUSE, ROOM 100, 1116 WEST BROADWAY AVENUE SPOKANE, WA 99260-0100, (509) 477-2265

COMMISSIONERS' DAILY MEETING CALENDAR WEEK OF OCTOBER 3 – 7, 2016

*Accessible via the Internet at: <u>http://www.spokanecounty.org/commissioners</u>

THE BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY ITEM LISTED ON THE DAILY MEETING CALENDAR. THE TERMINOLOGY "ACTION" MEANS TO DELIBERATE, DISCUSS, CONSIDER, REVIEW, EVALUATE, AND TAKE A FINAL ACTION. THE BOARD FURTHER RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION AS AUTHORIZED BY LAW ON ANY ITEM. INFORMATION OBTAINED DURING AN EXECUTIVE SESSION SHALL BE "CONFIDENTIAL INFORMATION" UNDER RCW 42.24.035(4) AND AS SUCH IS NON- DISCLOSABLE. THE BOARD MAY CONTINUE ANY SCHEDULED MEETING BY POSTING ON OR NEAR THE DOOR OF THE MEETING THE TIME AND PLACE OF THE CONTINUED MEETING.

ALL MEETINGS WILL BE HELD IN THE COMMISSIONERS' BRIEFING ROOM UNLESS OTHERWISE NOTED. LOCATIONS MAY BE CHANGED. ANY CHANGE IN MEETING LOCATION WILL EITHER BE ANNOUNCED BY THE CHAIRPERSON OR BE POSTED ON OR NEAR THE DOOR OF THE SCHEDULED MEETING LOCATION. ANY ANNOUNCEMENT OR POSTING WILL IDENTIFY THE NEW MEETING LOCATION. SPOKANE COUNTY'S DESIGNATED PUBLIC RECORDS OFFICER IS JAMES P. EMACIO, CHIEF CIVIL DEPUTY PROSECUTING ATTORNEY, CIVIL DIVISION. FOR FURTHER PUBLIC RECORD INFORMATION, CONTACT (509) 477-3662.

AGENDA ITEMS MAY BE CONSIDERED OUT OF SEQUENCE AND/OR MAY BE CONSIDERED PRIOR TO THE SCHEDULED TIME.

MONDAY, OCTOBER 3

No meetings scheduled with two or more Commissioners.

TUESDAY, OCTOBER 4

9:00 a.m. CEO - Board Briefing

Nancy Ledeboer, Spokane County Library District (SCLD) Executive Director & Secretary to SCLD Board of Trustees

- SCLD Annual Update Presentation
- Steve Bartel, Risk Management Director
 - Spokane County Security Policy Manual and Security Camera Policy Update
- Ron Oscarson, Facilities Director
 - Facilities Projects Overview Update

Gerry Gemmill, CEO, possible executive session meetings on the following:

- Acquisition/Lease of Real Estate (RCW 42.30.110(1)(b))
 - Sale /Lease of Real Estate (RCW 42.30.110(1)(c))
- Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
- Labor Negotiations (RCW 42.30.140(4))
- Review Negotiations on the Performance of Publicly Bid Contracts (RCW 42.30.110(1)(d)) Miscellaneous Matters/Roundtable Discussion

Jim Emacio, Chief Civil DPA - possible executive session meetings on the following:

• Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

Public Works Bldg., 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level

2:00 p.m.	Commissioners' Meeting - Consent Agenda/Hearing Miscellaneous Matters/Roundtable Discussion Public Works Bldg., 1026 W. Broadway Ave., Commissioners' Hearing Rm., Lower Level
2:30 p.m.	Nancy Hill, SCRAPS Director Key Performance Indicator (KPI) Presentation
3:00 p.m.	Christine Barada, Community Services, Housing & Community Development Director • Community Services, Housing & Community Development Dept, Update

(continued on page 2)

3:30 p.m.

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- Sale /Lease of Real Estate (RCW 42.30.110(1)(c))
- Evaluate Qualifications of an Applicant for Public Employment or Review Performance of Public Employee (RCW 42.30.110(1)(g))
- Labor Negotiations (RCW 42.30.140(4))

• Review Negotiations on the Performance of Publicly Bid Contracts (RCW 42.30.110(1)(d) Miscellaneous Matters/Roundtable Discussion

Jim Emacio, Chief Civil DPA - possible executive session meetings on the following:

• Enforcement Action or Pending/Potential Litigation (RCW 42.30.110(1)(i))

WEDNESDAY, OCTOBER 5

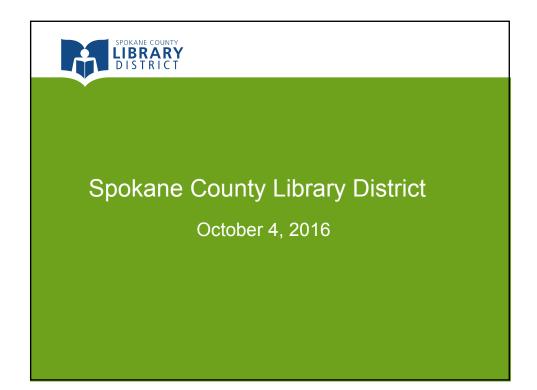
2:00 p.m. Hawthorne West Road and Stormwater Improvement Project Ribbon Cutting Whitworth University, 300 W. Hawthorne Road

THURSDAY, OCTOBER 6

No meetings scheduled with two or more Commissioners.

FRIDAY, OCTOBER 7

No meetings scheduled with two or more Commissioners.



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Library District 2015 Numbers

Spokane Valley Library serves as the home base for the majority of outreach programs to day cares and adult facilities

Outreach storytimes 345

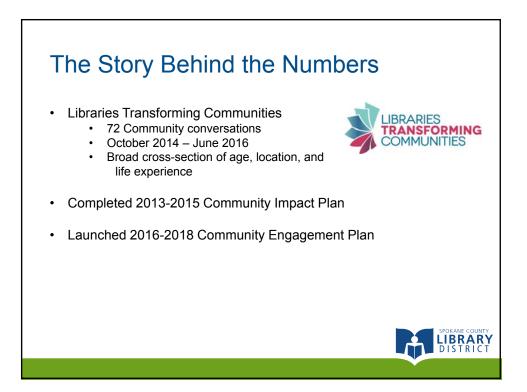
Outreach storytime attendance 3,458

Adult facility visits 336

Adult facility circulation 19,553



LIBRARY DISTRICT



The Overall Community Narrative

Citizens in our community want:

- Caring & supportive community
- Vibrant economy
- · Quality education
- Recreational and cultural opportunities
- · Safe neighborhoods
- Places & ways to connect with each other, events, services

LIBRARY DISTRICT



Four Service Priorities

Align library services to fulfill community aspirations in partnership with others:

- Early Learning
- Business & Career Development
- Education & Enrichment
- Digital Interaction & Sharing



SPOKANE COUNTY LIBRARY DISTRICT

Early Learning



Starting school ready to learn is essential to academic success

- Hundreds of preschool children attend early learning programs to help develop skills for school success
- Parents & caregivers attend trainings where they learn methods to prepare children to enter school ready to learn

Partners include THRIVE by Five, Excelerate Success and the Inland NW Early Learning Coalition



Business & Career Development

Economic development thrives in Spokane County when:

- Job seekers have resources to explore career paths and find well-paying jobs
- Business owners have information to make decisions that support the growth of their businesses

Partners include WorkSource, GSI, area Chambers of Commerce, financial institutions, and school districts



LIBRARY DISTRICT

Education & Enrichment



County residents of all ages benefit from using library materials in a variety of formats

- Information needs
- Recreational interests
- Youth attend programs focused on Science, Technology, Engineering, and Math (STEM)
- Adults engage in stimulating programs designed to promote life-long learning
- Local experts share knowledge and enhance the variety of programs and learning for all ages

Digital Interaction & Sharing

County residents view their library with a sense of civic pride and interact with each other in-person and online as they:

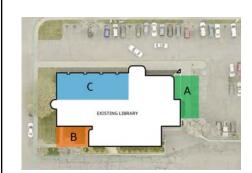
- Share their stories and expertise at library programs
- Find new ways to connect with others in the community
- · Access local history
- Share and explore work by local authors, musicians and artists
- Volunteer for the Friends of the Library



SPOKANE COUNTY LIBRARY DISTRICT



Future Plans for Spokane Valley Library



Expansion Options A, B, C

Explore potential to expand current library

- Add first floor public multipurpose/meeting room
- Add programming space (i.e. Media Lab/Maker Space)
- Increase quiet study spaces
- Create space for co-working
- Refresh finishes & update technology infrastructure
- Relocate staff offices to the lower level



