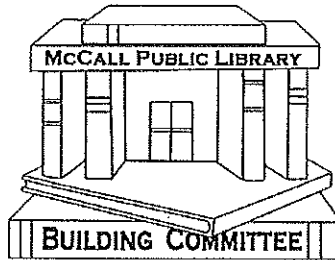


COP



Building Committee Minutes May 4, 2016

Called to order 11:02

Heather Haynes
Larry Swan
John Powell
Andy Laidlaw
Linda Burns
Bill Thomas
Karen Lannom

Minutes 4/20/16 approved- 1st Bill, 2nd Larry, all in favor

Old Business

Move approve interview criteria - 1st Karen, 2nd Larry, all in favor

Discuss the interview process:

- Setup of the room
- Short presentation at the beginning
- We will provide questions at the beginning of interview
- Andy will be our lead interviewer since he is not going to be evaluating
- Meg will be the follow up with any clarification questions

Committee will plan to stay from 1-3 so that there is discussion after the interview ends at 2:15.

The committee needs to be prepared to be able to answer a question that could arise from the consultant regarding the city campus and their role - do they interface with the city in regards to the library and its presence in the city campus? Andy feels like the consultant needs to do the space/programming assessment and that the politics of the city campus situation will be confusing to them and he suggests that our committee should interface with the city. After the programming portion is done and we know what our space needs are the committee can then get clarification from the city. This information will then be provided to the consultants to guide the design portion of the project.