

**Outagamie Waupaca Library System
Board of Trustees Facilities Committee**

June 8, 2017 Meeting Minutes

The meeting was called to order at 1:11 p.m. by Acting Director Bradley Shipps in the APL board room.

PRESENT: Will Bloedow, Terry Dawson, David Hovde, Marcia Trentlage

OTHERS PRESENT: Bradley Shipps, Colleen Rortvedt

Appleton Public Library Director, Colleen Rortvedt reviewed the history of the library's building process from 2008 to the present. She highlighted the trend toward mixed use library buildings.

Rortvedt and Shipps shared 2015 estimates for OWLS space needs and related construction costs.

Trentlage recommended that the mixed used concept be shared with the whole board.

Dawson asked that Shipps inform the committee when there is a need to meet again.

Shipps adjourned the meeting at 2:20 p.m.

Bradley Shipps
OWLS Acting Director