

Call to Order**Roll Call****Approval of January 6, 2021 Minutes****Agenda Items**

1. General Library Updates
 - a. American Art book donation
 - b. Personnel update – two part-time clerk positions in circ/ref (eve/Sat schedule)
 - c. Technology update
 - i. Public printer controls upgrade this Friday
 - ii. Integrated Library System (ILS) migration planned: Feb. 13 – 15 and Feb. 20 – 21
 1. Library systems completely down two weekends / no virtual access
 - iii. Mobile App – beta testing complete (late Feb/early March launch)
 - iv. Meeting room / event software upgrade (spring)
 - d. Virtual program offerings continue
 - i. NWACC Spring Arts & Culture Festival, March 1-4
 1. Storytimes feature a “Reimagining the World” theme (various)
 2. Defining Reads: a Young Adult Book Discussion for All, 3/2 6-715PM
 3. Reimagining Art, a Visit with Ziba Rajabi, 3/2 at 130-245PM
 - e. Program planning – outdoor options for Spring/Summer
 - f. Library Service Awards
2. General City Updates
 - a. Bond Extension Information
 - i. February 9 – City Council consideration for Special Election
 - ii. April 13 – If approved, Special Election for bond extension
 - iii. If approved 2/9: Extends existing 1% bond issue for City of Bentonville capital projects; it is not a new tax
 - iv. If all approved 2/9: Seven city projects could be funded at \$266M; each project will have its own question
 - b. Mayor’s annual State of the City address: February 9, 2021
 - c. Two Library items for City Council to wrap up the Needs Assessment
 - i. Planned for February 23, 2021
 - ii. Agreement amendment for MSR Design’s bond option work
 - iii. Public art collage approval
 1. Grant funding covers both items; grant deadline March 31, 2021
 - d. Ward Meetings scheduled
 - i. Ward 1: February 25, 2021
 - ii. Ward 2: May 27, 2021
 - iii. Ward 3: August 26, 2021
 - iv. Ward 4: October 28, 2021
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report

5. Library Needs Assessment Study – update & roundtable discussion
 - a. Participatory art project update
 - i. Community piece approved – to be installed in February
 - ii. Artist Book in design phase
 - iii. Additional art collage for exterior wall in design phase
 - iv. Virtual program planned: Reimagining Art, a Visit with Ziba Rajabi
 - b. Status update: \$15M pricing complete
 - c. Presentation on January 26, 2021 to City Council
 - d. Final report pending – consider LAB approval/endorsement/support in March

Next Meeting

Wednesday, March 3, 2021 at 1PM via Zoom

Adjournment

Zoom Meeting Info: February – July (recurring)

Join from PC, Mac, Linux, iOS or Android:

<https://bentonville.zoom.us/j/82555950771?pwd=N2oyU29wZWtsUkhHU2VvYjZCZ0VMUT09>

Password: 216525

Or Telephone:

Dial:

USA 720 514 4182

USA 8883405470 (US Toll Free)

Conference code: 3264734

“This is Your Public Library” - Community Artwork created by Ziba Rajabi
(mock-up for installation)



