

**METROPOLITAN LIBRARY COMMISSION  
OF OKLAHOMA COUNTY**

**LONG-RANGE PLANNING COMMITTEE**

**AGENDA**

Members: Penny McCaleb, Chair  
Millicent Gillogly  
Deanna Hannah  
Alyne Strube  
Greg Womack

Tuesday, July 25, 2006  
at 3:30 p.m.  
Belle Isle Library  
5501 N. Villa  
Oklahoma City, OK 73112  
(405) 843-9601

NOTE: Comments from the general public will be limited to 15 minutes with time prorated among speakers. Preference will be given to residents of Oklahoma County. Persons signing up to address the committee must list their residential address and personally sign a speaker form.

- I. Call to Order and Establishment of Quorum – Penny McCaleb, Chair
- II. Discussion, Consideration, and Possible Action: Submittal of Library Project Proposals for upcoming Oklahoma City Bond Package

Cc: Metropolitan Library Commission  
MLS Administrative Team  
MLS Managers and Supervisors  
President, MLS Staff Association

**SUBMITTAL OF LIBRARY PROJECT PROPOSALS FOR UPCOMING OKLAHOMA CITY BOND PACKAGE**

MLS received a letter from Oklahoma City on June 14, 2006 inviting the system to submit a list of projects to be considered for the forthcoming General Obligation Bond Issue. This is done in 5 -7 year intervals and the library is pleased to have been asked to participate. The information is due to Oklahoma City on August 1, 2006.

Accordingly we are asking the Long-Range Planning Committee to review the administration's suggestions for possible projects.

The projects that staff plans to propose are:

- Expansion, renovation, remodeling and repair and/or replacement of the Capitol Hill Library in the vicinity of 334 S.W. 26<sup>th</sup>, which may include related site acquisition and preparation, infrastructure, drainage, utilities, roadways, parking, landscaping and/or fencing.
- Site acquisition for future new library to be located in far Northeast Oklahoma City.
- Expansion of the Northwest Library (currently under design) which may include related site acquisition and preparation, infrastructure, drainage, utilities, roadways, parking, landscaping and/or fencing.
- Improve existing Oklahoma City public libraries by designing and improving heating and air conditioning systems, roofs, parking lots, landscaping, and/or access, and/or by making other repairs, renovations, and/or improvements at the following libraries: Belle Isle, Ronald J. Norick Downtown, Wright, Southern Oaks, Capitol Hill, Ralph Ellison, and Northwest Libraries. This may include related acquisition of additional real property, site preparation, infrastructure, drainage, utilities, roadways, and or/fencing.

More specific information will be presented at the meeting.

**COMMITTEE ACTION:**

None at this time