

NORMAN FORWARD  
EAST AND CENTRAL LIBRARIES AD HOC ADVISORY BOARD

MUNICIPAL BUILDING  
MULTI-PURPOSE ROOM  
201 WEST GRAY ST., NORMAN, OK

TUESDAY, NOVEMBER 27, 2018

3:30 P.M.

1. CALL TO ORDER AND ROLL CALL
2. REVIEW OF MINUTES FROM JULY 12, 2018, MEETING
  - a. Action item: Motion to approve or reject the minutes
3. PRESENTATION FROM MEYER, SCHERER & ROCKCASTLE, LTD., (MSR) REGARDING FURNITURE FOR THE NORMAN CENTRAL LIBRARY.
4. REPORT FROM MEMBER KIMBERLING ON THE PUBLIC ART PROJECT COMMITTEE.
5. ADJOURNMENT.

NORMAN FORWARD EAST AND CENTRAL LIBRARIES AD HOC ADVISORY GROUP

July 12, 2018

The Norman Forward East and Central Libraries Ad Hoc Advisory Group of the City of Norman, Cleveland County, Oklahoma, met at the East Branch Library at 3051 Alameda on the 12th day of July, 2018, at 3:35 p.m. Notice and agenda of the meeting were posted at the Municipal Building and the East Branch Library 48 hours prior to the beginning of the meeting.

**Item 1. CALL TO ORDER AND ROLL CALL:**

MEMBERS PRESENT:	Members Bird, Kimberling, Kloesel, Seamans, and Chairman Mauldin
MEMBERS ABSENT:	None
OTHERS PRESENT:	Andy Paden, CFOB Representative Brenda Hall, City Clerk Terry Floyd, Development Coordinator Erin Gavaghan, Executive Director of Norman Arts Council Lisa Wells, Director of Pioneer Library Systems Caroline Dulworth, Central Library Manager Kelly Sitzman, East Branch Library Manager

**Item 2. REVIEW OF MINUTES FROM JULY 12, 2018, MEETING:**

Member Kimberling moved that the July 12, 2018, minutes be approved and the filing thereof be directed, which motion was duly seconded by Member Kloesel;

Items submitted for the record

1. Norman Forward East and Central Libraries Ad Hoc Advisory Board minutes of July 12, 2018

and the question being upon approval of the July 12, 2018, minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Members Kimberling, Kloesel, Seamans, and Chairman Mauldin
NAYES:	None
ABSTAIN:	Member Bird

Chairman Mauldin declared the motion carried and the July 12, 2018, minutes approved; and the filing thereof was directed.

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**Item 3. UPDATE REGARDING RIBBON CUTTING CEREMONY FOR OPENING OF NORMAN PUBLIC LIBRARY EAST ON JULY 20, 2018.**

Mr. Terry Floyd, Development Coordinator, updated the group on the schedule of events surrounding the Ribbon Cutting Ceremony for the opening of the Norman Public Library East. He said the day will begin at 10:00 a.m. with a brief ceremony in the meeting room where Mayor Miller, Councilmember Clark and Mr. Matt Kruntorad, MSR, will be making comments. CART will be providing shuttle services between the Norman Public Schools (NPS) event field at 24<sup>th</sup> Avenue S.E. and Alameda and the Library to help with the parking constraints. He said the East Side Business Association will be providing sno cones at the NPS lot for those using the shuttle service.

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**Item 4. TOUR OF NORMAN PUBLIC LIBRARY EAST.**

Mr. Floyd said the East Branch has received its Certificate of Occupancy and there is a punch list of items that will be taken care of by the contractor over the next 30 days. The Group participated in a tour of the library.

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**Item 5. REPORT FROM MEMBER KIMBERLING ON THE PUBLIC ART PROJECT COMMITTEE.**

Member Kimberling said the artist for the Central Library public art piece has been selected. Paul Cocksedge Studio from London, England, will be working with local companies on various aspects of the project. The sculpture looks like a funnel of papers floating upward and pays homage to the millions of pieces of paper in the Norman Library.

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**Item 6. ADJOURNMENT.**

There being no further business, Member Bird moved that the meeting be adjourned, which motion was duly seconded by Member Kloesel and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Members Bird, Kimberling, Kloesel, Seamans, and Chairman Mauldin
NAYES:	None

The Chairman declared the motion carried and the meeting was adjourned at 4:00 p.m.