## COUNCIL RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CHULA VISTA PUBLIC LIBRARY STRATEGIC VISION PLAN AND ACCOMPANYING LIBRARY STRATEGIC FACILITIES PLAN

Whereas, the Chula Vista Public Library is currently operating under a Library Facilities Master Plan that was adopted in 1998; and

Whereas, in 2010 the City contracted with Group 4 Architecture Planning and Research (Group 4) to develop a new Library Strategic Facilities Plan; and

Whereas, the project's scope was to address two issues, the first being to validate the GMOC standard of 500 square feet per 1000 residents threshold for library space needed to keep pace with population growth, and the second being to consider the best location and design of future library facilities that would be relevant and sustainable; and

Whereas, options for library facilities development were examined in accordance with the current General Plan, patterns and preferences of current users, and reasonably expected future service given the dramatic changes in public library trends, expectations, capabilities, and challenges; and

Whereas, the Library Strategic Facilities Plan was brought forward for Council consideration on July 19, 2011; and

Whereas, at that time Council asked that consideration of the plan be postponed, creating an opportunity to incorporate two additional elements into the Library Strategic Facilities Plan. The first being an evaluation of the trendsetting Otay Ranch Branch Library "express branch" model, and the second being a response to Council request for a more overarching vision of what library service could be in the 21<sup>st</sup> century; and

Whereas, Group 4 was retained to conduct a Strategic Visioning process in fall of 2013 resulting in a companion piece to the original 2011 Library Strategic Facilities Plan; and

Whereas, the goals for the 2013 Strategic Vision Plan included confirming the Library's role as a relevant, responsive and effective service provider today and in the future; positioning the library to take advantage of development, funding and partnership opportunities; ensuring the Library's long-term vitality and sustainability; creating a clear, transparent and implementable vision for services and facilities that elected leadership, community stakeholders and Chula Vista citizens will support; and

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Whereas, the Library Strategic Vision Plan vision builds on the work of the 2011 Strategic Facilities Plan; and

Whereas, consideration was also given to reaffirming the space threshold of 500 to 600 square feet per 1000 Chula Vista residents, as identified in 2011 and as is consistent with other California communities with comparable population and geographic profiles.

Now, therefore, be it resolved by the City Council of the City of Chula Vista, that it adopts the Chula Vista Public Library Strategic Vision Plan and accompanying Library Strategic Facilities plan, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk.

Presented by

Approved as to form by

Betty Waznis Library Director Glen R. Googins City Attorney