

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES

Workshop

September 28, 2017

9:00 AM

Fraser Valley Library

421 Norgren Rd, Fraser, CO 80442

WORKSHOP Minutes

In Attendance: Sally Leclair, Annie Douden, Carol Hunter, Darcy Schlichting, Marcus Davis, Jacqueline Murphy

9:00 am

- I. Workshop Item Items
 - A. Review of the Board self-Evaluation. Sally Leclair announced that as Jim Sloan was not able to attend the workshop, he would be reviewing the Board self-evaluation at the regular Oct meeting.
 - B. Ralph suggested that the review of the proposed MOU be moved forward on the agenda as Carol Hunter had requested to leave early. Leclair and Ralph reviewed the proposed MOU items and there was a discussion on the Mission Statement. Douden explained the thinking behind the Community Action Group meeting where the Mission Statement was developed. The assumption behind the documents presented by the CAG was the complete separation from the Library District. The points of the MOU were reviewed and suggestions for edits were discussed and would be followed up in the Oct Foundation Meeting.
 - C. The Feedback SDA Conference. Conference sessions reviewed with the Board include: Points for General Consideration and review of session "Boardmanship and Public Meetings" was tabled due to lack of time. Ralph distributed the workshop handouts and asked that Trustees used them for reference.

11:30 pm

- D. Jacqueline Murphy of Colorado State Library addressed the Board best practices. Discussions covered the difference between title 24 and 32 Districts. The issues surrounding conflict of interest and the Strategic Planning process.

2:00 pm

Workshop concluded

Items on the agenda are approximate and intended to act as a guide for the Board who reserves the right to add items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Stephanie Ralph, at 887-9411, ext. 101, fax 887-3227, or e-mail sralph@gcd.org at least 24 hours in advance of the meeting.