

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting
Friday, December 2, 2016
10:00 AM
Granby Library
55 Zero St., Granby, CO 80446

Minutes

In Attendance: Annie Douden, Marcus Davis, Carol Hunter, Janes Sloan, Nancy Knoohuizen, Sally Leclair, Stephanie Ralph

Meeting called to order at 10:30 by Annie Douden. Mary Chance was excused absence.

The Agenda was approved: Sally Leclair and Carol Hunter

Training Session with Jacqueline Murphy, Colorado State Library commenced. Murphy congratulated the Board on the passing of the mill levy and noted that all Colorado libraries passed their mill levy proposals. Murphy sees this as a good sign for libraries. The Aspen institute report was suggested reading. Libraries function as community hubs. Hunter asked how libraries can maintain the conversation with the communities. There has been a positive vote from the community, how do maintain the community conversation. There was a discussion on engaging community stakeholders through meetings or surveys. Ask the community to contribute their ideas on the future of GCLD, what makes for a healthy community. Important to let people know we want to hear their thoughts. Library customers become ambassadors for the Library District. Murphy said she would help with community meetings. This is sometimes done as a standard end-of-the-year process as the Board moves towards the creation of a Strategic Plan.

Murphy suggested the Outside the Lines movement initiated by the Colorado State Library which emphasizes the creation of community contacts and programming outside the traditions and the walls of the libraries. For more information goto:

<http://www.coloradolibraries.org/2014/03/24/outside-the-lines-libraries-reintroduced/>

and

<http://www.coloradovirtuallibrary.org/resource-sharing/spotlightonsharing/colorado-libraries-go-outside-the-lines-2016/>

Murphy talked about the makerspace movement which transforms libraries into places where people can come and make. The library provides the training, the space and the equipment. It shift the emphasis from the library user as a consumer to a creator.

Murphy ran through the basics of Board governance including: strategic planning. Legal issues and board regulation and self-evaluation. She mentioned quarterly meetings in the metro area of the development officers from Friends and Foundation Boards and suggested members of the GCLD Board may want to receive e-mails and information.

The Board 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@gclid.org at least 24 hours in advance of the meeting.

DRAFT