MINUTES

I. Call to Order and Consideration of Trustee Absences
   Marcus Davis excused.

II. Amendments to the Agenda
    No amendments to the agenda.

III. Approval of the Agenda
     Motion to approve the agenda as presented.
     Darcy Schlichting motion; Mike Johnson 2nd
     All approve

IV. Consent Agenda:
    A. February Regular Meeting Board Minutes
    B. Correspondence
    C. January Bank Reconciliation
    D. February Budget to Actual and Balance Sheet
       Motion to approve the consent agenda as presented.
       Jeremy Krones motion; Janet Thomas 2nd
       All approve

V. Reports
   A. Friends of the Grand County Library, Inc.
      No report at this time. They will be meeting on Thursday, March 17.
   B. Grand County Library Foundation
      Darcy Schlichting reported. They are moving ahead for preparations for the upcoming
      author visit which will be held at River Run on Friday, March 18, 6-8 p.m. Two Rotary
      Clubs sponsored this event – Kremmling and Granby.
   C. Public Comment
      Open 5:40 p.m. Close 5:40 p.m.
      None at this time.

VI. Information Items
   A. Review by Executive Director of February GCLD Department Highlights &
      Statistics
      Gallagher reviewed the highlights report and summarized statistics for
      February. She expressed thanks to Winter Park Resort for vouchers for Access
Grand. We were able to disseminate 101 vouchers through this program.

Jeanette McQuade, branch manager from Fraser Valley Library, reported on the pet program that happened at the end of February. There were 20 people in attendance, and the program was a fun event for all and very well-received. This program also got pushed out on the state level through the Colorado State Library. Fraser Valley Library furniture and Library of Things shelving is in place, and patrons are very excited about the new furniture. Gallagher followed up with a summary of activities happening at each branch.

GCLD is moving out of COVID emergency status. Masks and self-testing kits are still available at each branch for interested patrons. Unless there is a flare-up, branch managers will be instructed to remove signage, and the Teams COVID communication channel will be archived. Polly acknowledged the ability of staff to be nimble and able to respond during this pandemic emergency.

B. Meeting Calendar
   a) Town visits for first quarter – presentations to town councils
      Fraser: Wednesday, April 6 (Darcy Schlichting)
      Granby: Tuesday, April 12 (Jeremy Krones)
   b) SDA Annual Regional Workshop
      Thursday, June 16 (morning) in person at the Granby Fire Station
      Contact Polly if you are interested in attending.

C. Director of Library Resources Update
   Tallie Gray provided an update about what is happening in her department. Digital services have grown, especially over the pandemic. These resources are outnumbering physical collections. We are using additional shelving in the branches for Library of Things and musical items. DVDs are still available; however, hoopla may impact this collection as well. The audio book collection has been weeded as people are able to access these items through OverDrive. By weeding, we are making room for so many more items that we have to offer in our libraries. Goal – make sure people are getting what they want and need. We want to utilize our staff to help patrons learn how to access and use all GCLD resources. Tallie reported that she gets her ideas from colleagues, branch managers, patrons, former teachers, vendor reviews, and the GCLD SARA (School-aged Readers Advisory) group. Budget drives decisions as well. How do we best help our patrons? Talk to other libraries and do a lot of research. Our number one resource is our staff!

D. Policy Exemptions - Two requests for policy exemptions have been received this month.
   3.19.d Posting and Distribution of Information Materials/3.19.h Solicitation
   Town of Grand Lake and Grand Creative has approved the design of a new welcome sign for the town. The two groups are seeking permission for the ability to post a notice on library property, along with the artist-rendering model, directing people to a Go Fund Me page for the construction of this welcome sign. The intention is to have the model go on display in the Juniper Library to help make people aware of the new sign, which will be located in the town park just outside the library. The arch of animals will be constructed from steel, and people will be able to purchase an animal and get a name engraved on it to raise revenue for the project. The library will be used as a point of awareness, and a QR code will be available to direct people to further information and directions about donating. Discussion ensued.
   Motion to move to action allowing the exemption to Policy 3.19.d - Posting and Distribution of Information Materials and Policy 3.19.h – Solicitation, on behalf of the Town of Grand Lake and Grand Creative.
   Mike Johnson motion, Jeremy Krones 2nd
   All approve

3.17 Meeting Room and Study Room Policy
Granby Elementary School PTO has requested the use of the Granby Library Community Meeting Room for their Spring Book Sale. Trustees discussed the benefits of allowing this group to use the meeting room for the book sale. It was noted that previous sales events have brought additional people into the library resulting in new card holders and returning visitors.

Motion to move to action allowing Granby Elementary School to host their Spring Book Sale in the Granby Library Meeting Room.
Darcy Schlichting motion, Janet Thomas 2nd
All approve

E. Review MOUs with Foundation and Friends
Gallagher asked trustees to take some time to review these two MOUs over the next few weeks. There are no recommended changes at this time.

F. Library Trends: Libraries as an Essential Service
A continued dive into library trends, we’ll consider the role of libraries as an essential service and second responders.
Gallagher gave a presentation about the idea of the identity of a library focusing on the topic “What is a library?” She attended a training that asked participants to consider what a library would look like in the years 2030, 2050, and 2070. Common trends were discussed. Libraries are a source of information – key basis of existence. How we access the information has changed. How the information looks has changed. GCLD has a solid strategic plan to keep us focused as we see trends and library roles expand. Many things have not changed – patron privacy, no appointment needed, and it’s free. We must prepare for the future for things we are asked to do, but still remain relevant.

VII. Action Items
A. Exemption to GCLD Policy 3.19.d/3.19.h
Motion to allow an exemption to Policy 3.19.d/Policy 3.19.h to allow the Town of Grand Lake and Grand Creation to utilize space at the Juniper Library to post signage soliciting funds for the new proposed welcome sign.
Darcy Schlichting motion; Allan Walker 2nd
All approve

B. Exemption to GCLD Policy 3.17 Motion to allow an exemption to Policy 3.17 to allow Granby Elementary School PTO to host their Spring Book Fair and Sale at the Granby Library Community Meeting Room.
Mike Johnson motion; Janet Thomas 2nd
All approve

VIII. Adjournment
Motion to adjourn the meeting at 6:50 p.m.
Jeremy Krones motion; Mike Johnson 2nd
All approve