MINUTES

I. Call to Order and Consideration of Trustee Absences
   Call to order 5:30 p.m. Sally Leclair excused the absences of Jeremy Krones and Marcus Davis. Kaydee Jensen invited Trustees into the community room to see and hear about the Scholastic Book Fair. Board members approved the use of the Granby Library Community Room for the elementary school’s spring book fair.

II. Amendments to the Agenda
   None at this time.

III. Approval of the Agenda
   Motion to approve the agenda.
   Alan Walker motion; Darcy Schlichting 2nd
   All approve

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

V. Reports
   A. Friends of the Grand County Library, Inc.
      No report at this time.
   B. Grand County Library Foundation
      Darcy Schlichting reported that she is getting Colorado Gives communication which includes the amount donated. The program is now called Colorado 365. February was the last update from them, and we received an additional $100 during the month. Next meeting is scheduled for early April.
   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 gave a review of the past month’s strategic plan progress including projects, events, and statistics and highlighted key points. Citizen Science day events are planned for all five locations in collaboration with tonight’s guest speakers. Side note – prices continue to go up for resources. Decisions are getting difficult to make in regard to collection items such as newspapers, digital resources, and magazines. Online resources are off in the monthly data due to not receiving data in time. Audit has been completed, and information will be available next month. All Staff Training was successful, and staff enjoyed attending the engagement fair. Tables were set up to browse and included marketing strategies for Storytime – HSS numbers have gone up substantially due to Kaydee’s use of an elevator speech and upselling techniques, STEAM kits, sensory items, HR spinning well of health, and Makerspace exploration. We are seeing increased programming numbers for Storytime, afterschool programs, Teen Takeover, and Senior Lunch & Learn.

B. Meeting Calendar
   a) Town visits
      • Town of Granby was held Tuesday, March 14
      • Town of Fraser to be held Wednesday, April 5
      • Town of HSS: TBD
   b) SDA Annual Regional Workshop – June 15, 8 a.m. – 12 noon at Granby Firehouse
   c) Pay-off celebration – April 20 in Granby and weekend of Memorial Day in Grand Lake, TBD

C. Citizen Science Project in April
   In April, a joint project between Upper Colorado River Watershed Group (UCRWG) and GCLD will take place as part of Citizen Science month. Tallie gave an introduction about the partnership and history of our organizations working together. She gave an overview of the goals for programs for the month of April. Abby Loberg, a representative from UCRWG, gave a presentation about the components of the upcoming programs involving afterschool programs and Friday/Saturday programs in Kremmling and Hot Sulphur Springs. The second half of the collaboration will include a passive citizen science activity that will be housed at Fraser Valley Library focusing on St. Louis Creek and the Fraser area. Geoff Elliott and Ingrid Karlstrom, with Project Wet – Upper Colorado, talked about how data is collected from local citizens and shared with scientists around the world. They also shared information about the citizen science microscope project that will be housed at Fraser Valley Library.

D. 3.5 Access to Resources Policy Update
   Review by Policy Committee of suggested updates to 3.5 Access to Resources Policy and its accompanying Citizen’s Request for Reconsideration Form. Gallagher gave a summary of the background for why this policy is being discussed and read the policy to the group. She also addressed the Evaluation
of Programs policy followed by the Patron Objection policy for community board items. There is no statement in regard to our collection. We have a form for reconsideration of library materials/collection, but no form for reconsideration of programs. We need to make sure our policy and forms align with each other. As a result, there is a need to make some changes. Information sharing has changed significantly since these forms were initially created. We need to evaluate our current reconsideration system for collections, services, and programs as well as current legal ramifications as we update our policies. We need to consider who we respond to, what the procedure is (transparency), and the ramifications of those procedures. The proposed change to Policy 3.5, Access to Resources, was included in the board packet. Staff are wonderfully trained and respond to the public very well. When patrons are not satisfied with the answers given in the branch, there is a formal process that needs to be followed. The policy committee has come up with wording and steps to be followed in a reconsideration request, with transparency as a key factor. Discussion ensued. The issue will head back to committee for review.

VII. Work Session

A. Elevator Speech
   During a follow-up discussion about the visit by Dr. Morris, the group shared ideas for elevator speeches to help educate and recruit new Trustee members. Individuals shared their ideas and speeches for recruitment. Gallagher gave an update on what is being done in Kremmling to help promote, communicate, and recruit applicants.

VII . Action Items
   No further business at this time.

VIII . Adjournment
   Motion to adjourn the meeting at 6:55 p.m.
   Darcy Schlichting motion; Janet Thomas 2nd
   All approve