AGENDA

9:00  Call to Order
     Welcome and Objectives
     - Develop guiding principles for board discussion
     - Analyze the role of trustee and develop a plan for trustees as library advocates in our community.
     - Stay abreast of library trends: extended access library service
     - Technology assessment: Cybersecurity

9:15  Anticipating Conflict and Forming Group Guidelines, Polly Gallagher
     Develop guiding principles for board discussion

9:45  Role of the Trustee, Anna Szczepanski, CLiC
     Division of trustee, staff, Friend/Foundation
     Job Description

10:30 Break

10:45 Library Trend: Extended Access Libraries, Anna Szczepanski, CLiC

11:00 Cybersecurity and Multifactor Authentication, Anthony Leyba

11:20 Trustee in the Community, Anna Szczepanski, CLiC
     Advocating with different stakeholders: practice activity

Noon End (Lunch)

Facilitated by Anna Szczepanski from CLiC (Colorado Library Consortium)