

## Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES

Workshop

Friday, March 15, 2019

9:00 AM

Granby Library Meeting Room

55 Zero St., Granby, CO 80446

### Workshop Minutes

#### I. Call to Order & Introductions

##### i. 9 am by Leclair

- A. BoT: Sally Leclair, Marcus Davis, Bambi Statz, Jim Sloan, Darcy Schlichting, Kim Cameron; Absent: Max Frazier (excused)
- B. Staff: Tara Thompson, Polly Gallagher
- C. Public: Marla Gall, Merilyn Hunter, Crystal Schimpf

#### II. Workshop Items facilitated by GCLD Board

##### i. Finance Committee

- A. Gallagher Amendment video from Colorado Fiscal Institute explaining what the balance is between residential and non-residential tax and impact of rates on tax collection.
- B. Tool presented that allows board to instantly apply potential financial scenarios for decision making.

##### ii. Executive Director Search Committee

- A. Shared rubric tools developed based on community input including BoT, Friends, and Foundation that was used in the initial phone screening and phone interviews scheduled for panel next week. Jim Sloan and Bambi Statz will be representatives of the Board and

#### III. Board Training

Facilitated by Crystal Schimpf

Public Library Specialist, Leadership & Community Development, Colorado State Library

##### i. Key Areas of Board Responsibility

- A. Shared Colorado Library Law Quick Guides
- B. Governance separate from Operations

##### ii. Effective Meeting Practices

- A. Discussion of executive session and sunshine laws

##### iii. Privacy of Personnel Records

##### iv. Professional Values of Librarianship

- A. ALA Core Values of Librarianship shared

##### v. Closing