

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, June 15, 2021
5:30 PM

Location: Hot Sulphur Springs Library
Zoom Meeting Link
Meeting ID: 817 3194 2026
Meeting Password: EKEKL2

Trustees: Sally Leclair, Jim Sloan, Marcus Davis, Bambi Statz, Janet Thomas, Jeremy Krones
Absent: Darcy Schlichting
Staff: Polly Gallagher, Tara Thompson, Emily Pedersen
Public: Marla Gall, Christine Lee

MINUTES

- I. Call to Order and Consideration of Trustee Absences
5:31 p.m. Darcy Schlichting excused
- II. Amendments to the Agenda
Motion to alter Consent Agenda item, May Regular Meeting Board Minutes from Janet Davis to Janet Thomas.
Janet Thomas motion; Marcus Davis 2nd
All Approve
- III. Approval of the Agenda
Motion to approve agenda.
Jim Sloan motion; Bambi Statz 2nd
All Approved
- IV. Consent Agenda:
 - A. Corrected May Regular Meeting Board Minutes
 - B. Correspondence
 - C. May Bank Reconciliation
 - D. May Budget to Actual and Balance Sheet
Motion to approve consent agenda as presented.
Jim Sloan motion; Bambi Statz 2nd
All Approved

5:40 p.m.

- V. Reports
 - A. Friends of the Grand County Library, Inc.
Marla Gall presented that the Friends have returned to regular meetings. Their upcoming fundraisers include Pancake breakfast + bake sale Kremmling Days, July 4 book sale at Granby Library; July 11 Tabernash Tavern a portion of proceeds goes to Friends; book sale at the Buffalo BBQ in Grand Lake, Aug 20-22. Tops will not occur this summer.
 - B. Grand County Library Foundation
May 22 held very engaging author event with author Martin J Smith with a turn out of about 30+ people. Received a grant from the Grand Foundation for collaborative.
 - C. Public Comment

Open 5:36 Close 5:37
No comment provided

5:50 p.m.

VI. Information Items

- A. Review by Executive Director of May GCLD Department Highlights & Statistics Branches & District Office in full prep mode for summer reading program. Program has shifted to primarily outdoors with some blended between in-person and virtual. Outreach to schools and Grand Seniors has occurred and storytime participation is increasing to pre-pandemic levels. Highlighted HSS Library's programming including Virtual Book Club, Virtual Reality, and return to storytime with volunteer Carol as well as the hiring of additional staff in order to allow the addition of hours on Mondays from 10-6 starting July 5. Preparation of buildings for summer season as well as a generous wall tile donation occurred in May. Cybersecurity training took place throughout the district. We are mindful of supply chain issues with technology as well as volatility of current IT pricing due to global chip shortage. Twenty-nine Launchpads (phonics tablets) are now in our libraries with consistent checkout. May 2021 circ is 58% of May 2019 for physical items; however, digital items are an increase of 179% in use compared to the same period. Three items brought to the board's attention include Marmot benefit statement to GCLD, CO public library directors' work regarding Use of Neutrality in Public Libraries, and SDA notice of legislation passing CO legislature and heading to election regarding reduction in assessment rates.

B. Meeting Calendar

- a) Meeting Rotation
 - July 20 Kremmling Library
- b) SDA Regional Workshop (virtual)
 - June 29 (self-register)

C. Know Be 4 Cybersecurity Course

Trustees shared their response and questions driven from the assigned cybersecurity course. Surprise at the variety of potential risks was discussed as well as concern about the risks of sharing information over a public network. Discussion regarding the layering of safeguards Marmot provides was shared as well as discussion on potential opportunity for educating the public regarding what personal information is shared. Overall was content was well presented and relevant though some difficulty in accessing.

D. GCLD Policy Manual

Review of GCLD Policy Manual Sections 5-7 including Collections Policies, Employee Policy, and Volunteer Policies. Recommendation is to keep the Collections Policies as guidance for vision and to keep broad in order to keep collections decisions made by staff. Discussion took place regarding a need to prioritize local authors but followed with recognition of local authors already well represented in the collection, so again keep direction as is. Potential change discussed to Employee and Volunteer policies was just a clean up to keep consistent.

E. Teens in the Library

Reviewed recommendations from CREW Program survey that highlighted communication strategies for building awareness (promoter/word of mouth/Buzzfeed quiz), services (in-person tutoring, activity-based tournaments, role play games, community involvement), and access (locker system, delivery to schools, teacher integration, online access, bus system). Feedback will be utilized in developing the next stage of the teen initiative.

F. Designated Donation Variance Request

Motion to move designated donation variance request of \$3,500 Grand Foundation Grant to Grand County Library Foundation for collaboration furniture at Fraser Valley Library (GCLD Policy 3.13.c and 3.13.d) to Action Item.

Marcus Davis motion; Jeremy Kronen 2nd

All Approved

VII . Action Items

A. Designated Donation Variance Request

Motion to approve designated donation variance request of \$3,500 Grand Foundation Grant to Grand County Library Foundation for collaboration furniture at Fraser Valley Library.

Janet Thomas motion; Bambi Statz 2nd

All Approve

VIII . Adjournment

Motion to adjourn meeting at 6:36 p.m.

Jeremy Krones motion; Jim Sloan 2nd

All Approve