

**RANGEVIEW LIBRARY DISTRICT
BOARD MEETING
FEBRUARY 18, 2009**

1. Call to Order: A meeting of the Library District was called to order at 5:00 p.m. at the Northglenn Branch Library, 10530 N Huron Street, Northglenn, Colorado. A quorum was recognized.

Board Trustees Attending: Kay Riddle, Dorothy Lindsey, Ray Coffey, Debra Neiswonger.

Library Staff Attending: Pam Sandlian-Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Steve Hansen, Communications Director; Stacie Ledden, Content Editor; Mindy Kittay, Finance Director; Susan Dobbs, Human Resources Director; Sandra Sebbas, Northglenn Library; Alex Villagran, Brighton Library; Rachel Fewell, Collection Development Manager; Shannon Smith, Northglenn Library; Dara Schmidt, Northglenn Library; Mo Yang, Northglenn Library; Chandra Jones, Brighton Library.

Guests: Justin Sager, Wember Inc.; Kim Seter, Legal Counsel.

2. Additions or Changes to the Agenda: Motion to add a Branch Report to the agenda was made by Debra Neiswonger and seconded by Ray Coffey. Motion passed unanimously.

3. Public Comments: None

4. Consent Agenda Items: Approval of the Minutes of January 21, 2009 Regular Board Meeting.

Motion to approve the Minutes of January 21, 2009 Regular Board Meeting was made by Ray Coffey and seconded by Dorothy Lindsey. Motion passed unanimously.

5. Construction Update – Justin Sager: The slide presentation of the Brighton site shows structural steel work, decking in place, undergrounding of utilities and fire sprinkler lines starting to go in. Exterior cladding, doors, windows and roof are in place at the Bennett site. Grading, etc. is being done at the Huron job site.

6. Branch Report – Northglenn Staff: Sandra welcomed the Board to the Northglenn branch. She reports the collection has been updated and the branch has had a mini-makeover with zones for all ages. Northglenn staff, Shannon Smith, Dara Schmidt and Mo Yang share inspirational stories.

7. Discussion of OCLC report; From Awareness to Funding and ALA pre-conference on Transforming Libraries – Ray Coffey and Dorothy Lindsey:

Trustees, Ray Coffey and Dorothy Lindsey reported on the pre-conference they attended at the ALA conference held in Denver, a study of library support in America “From Awareness to Funding” and “Transforming Libraries”.

8. Director’s Report – Pam Sandlian-Smith:

Discussion of change in format of Library Board meetings: Pam proposes every other month the Board choose a topic for discussion alternating with regular reports from staff. For the April meeting, trustee Neiswonger would like to discuss the design of the new libraries and programming in the new spaces.

Discussion of preferred statistics for Board of Trustees: Pam asked the Board to review the statistics handed out and to let her know if there is anything else they would like to see.

Update on Library events: The city of Thornton invited RLD to work on a Gates funded grant, ICMA Public Library Innovation Grant. Pam and Steve have been visiting the branches to discuss the new logo. All staff have been working on ideas for zones in the new libraries. Groundbreaking for Wright Farms is set for Saturday, March 28, 10:00 a.m.-11:00 a.m. with the Bennett hardhat tour to follow. RFID-AMH RFP negotiations with Envisionware are underway. The fine free policy launched on February 14 has been getting good response and publicity. Pam has been asked to participate in the Colorado Development Council, Statewide ILS and the Alternate Funding Library Task Force.

Approval of Strategic Plan 2008-2010:

Motion to approve the 2009-2010 Strategic Plan was made by Ray Coffey and seconded by Debra Neiswonger. Motion passed unanimously.

9. For the Good of the Order: Ray commented the new entrance to the Thornton branch looks nice. Debra thanked the Northglenn staff for their report.

10. Legal Counsel Report – Kim Seter:

Executive Session: To receive legal advise pursuant to Section 24-6-402(4) concerning the District’s tax base, and also to discuss the case Town of Wellington v. Ft. Collins Regional Library District.

Motion to move into Executive Session at 6:30 p.m. was made by Debra Neiswonger and seconded by Dorothy Lindsey. Motion passed unanimously.

Motion to reconvene from Executive Session at 7:00 p.m. was made by Ray Coffey and seconded by Dorothy Lindsey.

11. Adjournment: There being no further business to come before the meeting, upon motion made by Trustee Neiswonger and seconded by Trustee Lindsey the meeting adjourned at 7:15 p.m.

Respectfully Submitted

Dolores Sandoval
Administrative Assistant/Recorder

Acting Secretary of the Board of Trustees
Rangeview Library District