

**RANGVIEW LIBRARY DISTRICT
BOARD MEETING
JANUARY 18, 2012**

1. **Call to order:** A meeting of the Rangeview Library District Trustees was called to order at 5:10 pm. at Anythink Wright Farms Library, 5877 E 120th Ave., Thornton, Colorado. A quorum was recognized.

Trustees Attending: Dorothy Lindsey, Ray Coffey, Linda Wisniewski, Mizraim Cordero.
Apologies: Kay Riddle.

Library Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Mindy Kittay, Finance Director; Ronnie Storey, Public Services Director; Susan Dobbs, HR Director; Stacie Ledden, Communications Manager; Ken Devin, Communications; Doug Squires, Facilities Manager; Matt Hamilton, IT Manager; Logan Macdonald, Collection Development Manager; Jennifer Hendzlik, Collection Development Dept.; Suzanne McGowan, Wright Farms Library; Sandra Sebbas, Huron Street Library; Deborah Hogue, Commerce City Library; Kathy Totten, Washington Street Library.

Guests: Jacqueline Murphy, Legal Counsel; Lynne Fox, Thornton Councilmember; Leslie Carrico, Northglenn Councilmember; Marci Whitman, Northglenn Councilmember; Jenice (JJ) Dove, Thornton Councilmember.

2. **Additions or Changes to Agenda:** None.
3. **Public Comment:** Thornton councilmember Lynne Fox has been reappointed as the liaison for the city of Thornton with JJ Dove as the alternate. Councilmember Fox reports that the Thornton City Council has written a letter in support of the Nature Gardens to the Adams County Parks and Open Space. Northglenn councilmember Leslie Carrico introduced councilmember Marci Whitman who is the new liaison for the city of Northglenn.
4. **Consent Agenda Items:** Motion to approve the Minutes of the November 21, 2011 Regular Board Meeting was made by Ray Coffey and seconded by Linda Wisniewski. Motion carried.
5. **IT Updates:**

Youmedia project:

Matt showed a promotion piece for the original Youmedia site. Showing examples of what is offered. Matt along with three staff will attend training in Chicago February 6-8.

Douglas County Partnership proposal: The world of econtent in libraries has not been as seamless to deliver in terms of service; there are quite a few steps/places where people get tripped up. Matt, Pam and Logan met with folks from the Douglas County library to talk about a project they have been working on centered on econtent. RLD has downloadable econtent offered through a third party "Overdrive", Douglas County went directly to the publishers and worked a deal which has enabled them to deliver

this content a little more seamless to their patrons. They have built an open source platform which has been in the works for 8 months with good results, now they would like us to partner with them to see how/what else can be done. Matt says right now there would be no financial commitment from us, just a commitment to help approach the publishers. Douglas County Director, Jaime LaRue is working on a memorandum of understanding, which our legal council will review. Pam notes this gives us an opportunity to not only help Douglas County but ourselves as a library community as a whole.

6. **Director's Report - Pam Sandlian Smith:** Pam reports we continue the design process with the Mapleton School District. They are managing issues with Neenan Construction Company, including hiring a second party engineering firm to review structural issues. A meeting with the Wright Farms Metropolitan Taxing District resulted in their interest in co-sponsoring the Nature Explore Gardens with RLD and the Adams County Open Space Initiative. Bids requests came back with a projected cost of \$92,000 for the project that includes a water feature. They would contribute \$30,000 to the project with the stipulation that we write/achieve the Open Space Grant. Ronnie introduced Suzanne McGowan, new Wright Farms branch manager, formally from the Jefferson County Library. Suzanne says she is excited to be a part of the Anythink team.

Strategic planning

It was decided that 2011 was a year to listen and a year to begin to establish some baselines to complete projects, and we would do strategic planning in 2012. Our approach to strategic planning this year is to have every staff member participate, asking two questions: what do we need to be doing next and what do we still need to fix? We are asking our community: where do you see the library going next and what do you want to learn? We have these questions on our website and in our branches. We would like our foundation board and library board to weigh in on what they think the library should be doing next as well.

Pam asked the board and staff what has been their favorite moment. Replies included: Sparkopolis, presentations at PLA, opening the new buildings, staff training days, Brighton grand opening, name recognition, staff's energy, inviting environment for everyone, community gardens, experience zones, bowling night. CEO of the North Metro Chamber, Deborah Obermeyer said Anythink libraries is one of the shining stars of Adams County.

The board and guests participated in an exercise where everyone was asked to write down top 5 things the library should work on. The content was sorted into categories. The information gathered tonight will be compiled with staff and the public's input. The leadership team will discuss at their meeting on February 2nd meeting and develop a draft plan to present to the board at the February board meeting.

7. **Legal Counsel Report - Jacqueline Murphy:**

Consideration of changes to annual administrative resolution and adoption of same.

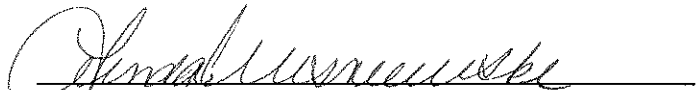
Motion to adopt Resolution No. 1:1-12 Annual Administrative Resolution of the Rangeview Library District 2012 as revised was made by Trustee Lindsey and

seconded by Trustee Wisniewski. Motion carried.

8. For the Good of the Order: Introduction of Thornton Councilmember Jenice (JJ) Dove, who is the alternate liaison for the City of Thornton.
9. Adjournment: There being no further business to come before the Board, upon motion made by Trustee Coffey and seconded by Trustee Wisniewski the meeting adjourned at 6:15 pm.

Respectfully submitted

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District