

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 20, 2013**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:10 pm. at Anythink Brighton, 327 E Bridge Street, Brighton, Colorado. A quorum was recognized.

**Trustees Attending:** Dorothy Lindsey, Ray Coffey and Linda Wisniewski.

**Apologies:** Mizraim Cordero.

**Staff Attending:** Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Story, Public Services Director; Stacie Ledden, Communications Director; Logan Macdonald, Collection Development Director; Rebecca Martin, Finance Manager; Doug Squires, Facilities Manager; Dara Schmidt, Brighton Library.

**Guests:** Jacquelyn Murphy, Legal Counsel; Marci Whitman, Northglenn Councilmember.

2. **Additions or Changes to the Agenda:** Report/update on TechFest was added to the agenda.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the January 16, 2013 Regular Board Meeting was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried.
5. **Anythink Brighton Manager Report – Dara Schmidt:** Dara did a show and tell of the Makerspace that opened in December. Highlighting projects created in the photography studio and the textile studio. She presented the board with orange whistles fresh off the 3-D printer. Attendance has been averaging between 10-15 teenagers per program. The first computer guts program will be next Thursday and a four part 3-D printing design series will begin in March.
6. **TechFest Update – Ray & Dot:** Ray attended TechFest and said if you weren't there you really missed out. Keynote speaker Donna Feddern from the Escondido PL talked about LibraryYOU a project to collect and share local knowledge through videos and podcasts. TechFest attendees broke out into groups to create a project to present at the end of the day. Ray was in the video group, noting everyone seemed happy, enthusiastic and glad to be working here. Dot also attended and was in the stop-motion animation group stating she had a great time. Dot said it was evident that the team who organized the

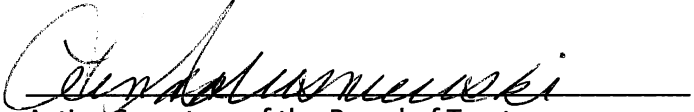
event put in a lot of time and energy. There was great organization and wonderful leadership in each group.

7. **Director's Report – Pam Sandlian Smith:** Rangeview has received a Partnership Award from BURA. The BOT vacancy is in the interview process at the county level. Pam is hoping to have a new board member at the March meeting. After an RFP process we were unable to find a compatible vendor to run the Anythink Café. A decision to run the café ourselves was made with Dolores as manager/logistics. February financials were handed out. Work on the whistleblower policy continues and will move the policy from the financial policies to the HR policies. Negotiations on the Mapleton IGA continue and are not quite ready for signatures. Dot has been awarded the United for Libraries conference travel award. Dot and Ronnie will be presenting on Sunday June 23.
8. **Public Services Director's Report - Ronnie Storey:** Ronnie along with Matt Hamilton and Mo Yang attended the IMLS learning lab in D.C. The twelve museums and libraries that received the ILMS grant along with the second round of recipients were in attendance. Ronnie said they were asked to share major accomplishments, challenges and what they wish they would have known a year ago, advice for the second round of recipients and what their plans are for the future. Ronnie along with Suzanne McGowan has formed a core group to launch hospitality training which is part of the operating/strategic plan.
9. **Collection Development Director's Report – Logan Macdonald:** Logan is happy we are able to offer Zinnio, a digital magazine service to our customers noting it has been a great investment with close to two thousand uses for one month. Logan's department is working on documenting everything about WordThink; categories, how things should be shelved, how labels should go on, the process it took to get here, revision plan.
10. **Communications Director's Report – Stacie Ledden:** Stacie was contacted by an R-squared scholarship recipient who works at Texas A&M. She is part of the diversity committee at Texas A&M and has asked if Susan and Scott would bring the culture track to them.
11. **Legal Counsel Report – Jacquelyn Murphy:** Legal Counsel is in the process of working on the Northglenn and Thornton properties.
12. **For the Good of the Order:** None.

**13. 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 6:01 pm.

Respectfully Submitted,

Dolores Sandoval  
Administrative Assistant/Recorder

  
Acting Secretary of the Board of Trustees  
Rangeview Library District