

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2015**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:07 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton Colorado. A quorum was recognized.

Trustees Attending: Ray Coffey, Linda Wisniewski, Lynne Fox, Kerry Glenn and Mizraim Cordero.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology; Doug Squires, Facilities Manager; Nan Fisher, Finance Manager; Erica Grossman, Creative Lead; Frank Haskett, IT Manager; Deborah Hogue, Anythink Commerce City; Sharon Hall, Anythink Bennett; Suzanne McGowan, Marsha Marcilla, Anythink Wright Farms; Sandra Sebbas, Anythink Huron Street.

Guests: Elizabeth Dauer, Legal Counsel; Faith Johnson, Lauren Erickson, AJ Martschenske, Anythink Customers.


2. **Additions or Changes to the Agenda:** Item #5 replaced by an update on Outside The Lines "Take Charge" by Erica Grossman.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the August 19, 2015 Regular Board meeting was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.
5. **Outside the Lines update - Erica Grossman:** Outside the Lines is a week long campaign to help shift perceptions of libraries. Erica reports there are 275 libraries from around the world signed up to participate in the campaign. Anythink's "Take Charge" campaign takes stationary bikes designed to harness pedal power and convert it to electricity where folks can charge their technological devices. The bikes will be set up throughout the county. After the week long campaign, the bikes will find permanent homes in the libraries.
6. **Finance Report - Nan Fisher:** Nan reviewed the August financials and stated she will have the budget amendments at the next meeting. **Motion to accept the August financials was made by Trustee Cordero and seconded by Trustee Wisniewski. Motion carried.**
7. **Board of Trustees Chair Report - Ray Coffey:** Trustee Coffey attended the Community Engagement & Outreach Workshop presented by the CoPLA with support from CLIC. Sessions included: Elevating your networking skills, How

Colorado is using the Hardwood Institute Model for Community Engagement, How to measure community engagement, and Reaching outside the Box.

8. **Library Director Report - Pam Sandlian Smith:** Pam attended the NEXT Library 2015 Conference and the Gates Thought Leaders Transition meeting in Denmark. Her presentation included photos of Aarhus' new main library, dokk1 Urban Media space which is located on the harbor. They have been working on this project for about 10 years and opened in June. Photos also included Anythink's Susan Dobbs and Stacie Ledden's interactive program "We put the fun in funk" on branding and culture.
9. **Legal Counsel Report - Elizabeth Dauer:** Legal counsel continues work on updating the bylaws, and will have at the October meeting for review.
10. **For the Good of the Order:** Trustee Fox stated friend, Annie Epperson, UNC may present at CAL, Assessment in Action Video booth project.
11. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Wisniewski the meeting adjourned at 6:00 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District