

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 17, 2016**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:05 pm. at Anythink Brighton, 327 Bridge Street, Brighton Colorado. A quorum was recognized.

Trustees Attending: Ray Coffey, Kerry Glenn, Linda Wisniewski, Lynne Fox and Burke Beu.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Stacie Ledden, Innovations Director; Logan Macdonald, Director of Products and Technology; Ronnie Storey, Public Services Director; Doug Squires, Facilities Manager; Nan Fisher, Finance Manager; Frank Haskett, IT Manager; Erica Grossman, Creative Lead; Gretchen Crowe, Creative Lead; Marcia Marcilla, Anythink Wright Farms; Jackie Kuusinen, Anythink Brighton; Sharon Hall, Anythink Bennett; Deborah Hogue, Anythink Commerce City.

Guests: Elizabeth Dauer, Legal Counsel; Marci Whitman, Northglenn City Councilmember.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the January 20, 2016 Regular Board Meeting was made by Trustee Glenn, and seconded by Trustee Fox. Motion carried.
5. **Welcome and Introductions - Burke Beu, Anythink Library Trustee:** New Trustee Burke Beu introduced himself, stating he is a Commerce City resident. He is a big fan of Anythink, loves the overall model and looks forward to serve on the board.
6. **Anythink Brighton Update - Jackie Kuusinen, Manager:** Jackie welcomed the Board. Her report included a programming update, stating they have partnered with the Boulder Museum of Contemporary Art and the Barr Lake State Park. She is proud to say two of her Guides will be speaking at this year's PLA conference. She states the new carpet installed this year looks amazing and thanked all for making it happen. She also states staff is very happy to have Spyder Security; they have made the library a more welcoming environment.
7. **Finance Manager Report - Nan Fisher:** Nan reviewed the January 2016 Financials. Motion to accept the January 2016 Financials was made by Trustee Wisniewski and seconded by Trustee Glenn. Motion carried.

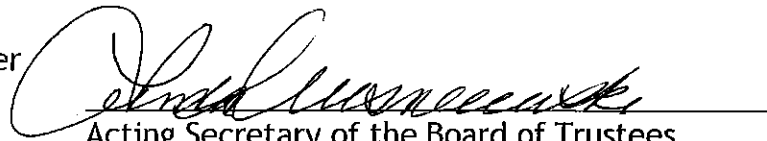
8. **Library Director Report - Pam Sandlian Smith:** Library Journal named Arapahoe Library District Director Nicolle Davies 2016 Librarian of the Year. The Northglenn renovation project is underway; the building is being renovated to include space for the Collection Development department. Our real estate agent has been receiving inquiries on the Washington Street building. Pam handed out and reviewed a draft document created from information gathered at the board retreat "Anythink Strategic Planning Action Steps", the administrative team will use the document to map for strategic planning. Pam thanked Mo Yang and Logan Macdonald for their work on this year's TechFest.
9. **Assistant Library Director Report - Susan Dobbs:** Susan reports her department is busy with recruiting new hires they are also working on annual performance evaluations for staff. The Yellow Geckos are working on the 2016 calendar of events; she will keep the Board updated on upcoming events.
10. **Director of Public Services Report- Ronnie Storey:** Ronnie also is working on performance evaluations. Work for this year include; continuing work on experience zones, working on where to look for RA questions/resources, hospitality, furniture refresh at branches. To help staff learn more about the mission/vision of Anythink Ronnie coordinates "Unite" meetings with the Wranglers, Guides and Concierges.
11. **Director of Innovations and Brand Strategy Report - Stacie Ledden:** Stacie's department is working on Space Month for March, with lots of exciting programs and projects in the works including a special visitor. A reception held at the Huron Street branch on February 5 for the "Discover Space: A Cosmic Journey" exhibit was well attended. A former employee of Dokk1 Aarhus Public Library in Denmark was able to attend TechFest, Stacie said she was impressed by the culture and had great comments.
12. **Director of Products and Technology Report - Logan Macdonald:** Logan thanked Mo Yang for all his work on TechFest. He passed a Google Cardboard around for the Board to checkout. IT Projects in the works are; updating all staff computers, self-check, print release stations, OPAC, and expansion of the broadband. The collection development department is experimenting with the Binge Read project. Logan is working with Mo on the studio refresh for this year.
13. **Legal Counsel Report - Elizabeth Dauer:** Legal Counsel will be sending information to the Board regarding the Executive Director's review for the March meeting. Counsel noted that the Budget Amendment Resolution approved in November approved internal budget changes. However, the nature of the budget amendment did not trigger the legal requirement to file with the state.

14. For the Good of the Order: None.

15. Adjournment: There being no further business to come before the Board, upon motion made by Trustee Fox and seconded 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