

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
MAY 18, 2016**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:04 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton. A quorum was recognized.

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

Apologies: Lynne Fox.

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology; Susan Dobbs, Assistant Director; Stacey Ledden, Innovations Director; Doug Squires, Facilities Manager; Nan Fisher, Finance Manager; Heidi Van Ness, Payables Pro; Gretchen Crowe, Creative Lead; Erica Grossman, Creative Lead; Sandra Sebbas, Huron Street; Kathy Totten, York Street; Suzanne McGowan, Wright Farms; Jackie Kuusinen, Brighton.

Guests: Elizabeth Dauer, Legal Counsel; Marci Whitman, Northglenn Councilmember; Sam Nizam, Thornton Councilmember.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda items:** Motion to approve the Minutes of the April 20, 2016 Regular Board Meeting was made by Trustee Glenn and seconded by Trustee Wisniewski. Motion carried.
5. **Finance Manager's Report - Nan Fisher:** Nan reviewed the April 2016 Financials. Motion to accept the April 2016 Financials was made by Trustee Wisniewski and seconded by Trustee Glenn. Motion carried.
6. **mySummer 2016 Update - Suzanne McGowan:** Suzanne reports mySummer is similar to last year. There are 25 kits that will circulate with many having a stem focus. This year's incentive to sign up for mySummer is a tin that can be decorated. Suzanne, Deb Hogue, Sheila McNair and Hannah Martinez have been working with ECPAC's Third Grade Reading Action Team, ADCO Youth Initiative and School District 14 (*Commerce City*) on a study to evaluate the impact summer reading has on reading levels/scores.
7. **Library Director's Report - Pam Smith:** The Northglenn project is progressing, with a move in date expected to be mid to late June. Pam proposes the July Board meeting be held at the new Northglenn space.

The Admin team is working on Anythink 2.0 with a retreat scheduled for June; they will come back to the board at the July meeting with next steps:
The Anythink Foundation board has two new members, Deborah Obermeyer and Ro Guenzel.

Harry Collins, Former Executive Director of the Seattle PL Foundation has retired and recently moved back to Denver, he is interested in working with Anythink.

The Aspen Institute Dialogue on Public Libraries; Pam and The Colorado State Library have been working with Amy Garmer, the Director of Dialogue on Public Libraries to pitch an idea of Colorado as one of the five pilot projects.

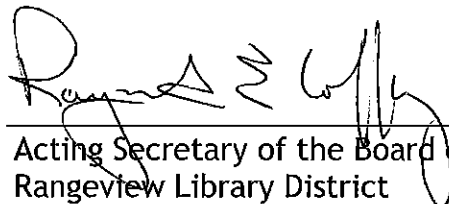
Pam also states we have developed a project proposal with Carrie Hopper of the Aspen Institute's Citizenship & American Identity program "What every American needs to know" project.

8. **Assistant Director's Report - Susan Dobbs:** Susan is working with the National Research Center in Boulder on an Adams County community survey to help us understand our community.
The Yellow Geckos are working on a wellness program, and invites the Board to join a team. She will send out info as we get closer.
9. **Director of Products & Technology Report - Logan Macdonald:** Logan reports the book media tie-in pilot was unbelievable. Circulating 688 titles in May, with 90 % checked out. Anythink was awarded a \$10,000 grant from the Mozilla Foundation & IMLS to help develop a way to train library staff on web literacy skills. Three staff including Logan will attend a meeting in Chicago early June to participate in the project.
10. **Director of Innovation and Brand Strategy Report - Stacie Ledden:** Stacie reports we are getting ready for the 4 annual Back Yard Concert series. This year's beer sponsor is Great Divide Brewing Company. Thanks to Gretchen's hard work a lead sponsor this year is Mountain States Toyota. Band lineup includes; June 10 - The River Arkansas, July 8 - Super Magick, August 12 - Casey James Prestwood. Stacie states the partnership with Great Divide goes beyond the BYCS; they will be hosting a ticketed event benefiting the Foundation at WF on June 2 called Beerology, they will also be auctioning off a private tour of the brewery, and they will create recipes from 5 literary inspired beer names submitted by staff.
Outside the Lines - This year's initiative will be geared towards building communities by targeting new residents, listening/gathering, asking why they moved to ADCO, what they are passionate about. She states we will throw an Anythink Block party at each location/community. On Friday Stacie and Nan went on the Metro North Chamber of Commerce tour, a part 2 of a 3 part series on new development in ADCO. They toured development in the areas of Brighton Commerce City, and unincorporated area near Perl Mack. She highly recommends the tour.

11. **Director of Public Services Report - Ronnie Storey:** Ronnie states they just completed the Wrangler and Concierge Unite meetings. This year's meetings included reader's advisory bookcooks, ergonomic wellness, and self-caring experience zone.
One of the ducks at the Huron Streets embryology program was named Charlie Quackmon. While Julie Rice was at a Rockies game she tweeted a pic of the duck saying "Hey, my name is Charlie Quackmon at Anythink Huron Street Library" and it made the big screen during the game.
12. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth talked about the Bounty Hunter incident stating she reviewed the policy and said there were several violations of Anythink's behavior policy. A suspension letter was sent to the company/person involved, the letter does give them the opportunity to challenge.
13. **For the Good of the Order:** The Board congratulated Pam on being elected PLA President.
Ray had a friend visiting the Federal Heights area who enjoyed their visit the Huron Street library.
Northglenn councilmember, Marci Whitman states Tuesday, August 4th they host National Night Out in Northglenn where citizens are encouraged to come out and meet their city officials, businesses, and law enforcement. She asked if we would like to participate she would coordinate.
14. **Adjournment:** There being no further business to come before the Board, upon Motion made by Trustee Wisniewski and seconded by Trustee Beu the meeting adjourned at 5:50 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District