

Summit County Library Board

Minutes from Library Board Meeting

March 23, 2023

Attendance: Board members: Lu Snyder, Theresa Bucci, Sarah W, , Amy Perchick, Lauren, Melissa B., and Sarah Hulseley.

Consent Agenda:

February minutes: elissa motioned to approve, Lauren seconded.

March Agenda updated to change location of April Board training to South Branch. Motion to approve by Melissa, Amy seconded.

OLD BUSINESS

Friends Report (Lauren):

- Despite a shortage of books last month, friends now has enough books for its April sale.
- Friends is considering increasing membership dues from \$15 to \$35/year. Would like to increase members.
- Sarah W suggested that perhaps the Foundation could use tote bags from Capitol Campaign as membership incentive

Foundations Report (Melissa):

- Sarah W and Amy helped stuff envelopes for the Foundation.
- Bulk of meeting was to get the mailers out.
- Foundations will assess whether the mailers are a wise use of funds or if it would be better to use a different form of communication in the future.
- Considering pursuing Colorado Gives grant.
- Summitlibraryextension.com was set up as website for capital campaign but may no longer be necessary.

NEW BUSINESS

Board Roles: President

- With the resignation of Haley Littleton and resulting opening, can the board offer the position to the third applicant (Kim) from the January interviews or is the board required to advertise and interview for the opening? (Amy pointed out that the two newest board members didn't get to interview Kim.)
- Can the board reach out to the Latino community to see if someone would be interested in joining the board. If there were a Spanish speaking candidate, could the board hire a translator?

- Theresa will reach out to Kim to notify her of the opening and invite her to interview.
- Sarah W motioned, Amy seconded to accept Haley Littleton's resignation from the board.
- Lu nominated Theresa as president and Sarah W as VP. Melissa motioned to approve to nominate Theresa Bucci, Amy seconded. Theresa motioned to approve Sarah W as VP, Amy second.

Strategic (SMART) Library Board Goals for 2023 (Theresa)

- Haley put together a document but no one has contributed ideas to the document.
- One of the Feb training suggestions was to create a list of goals for 2023.
- The Board brainstormed the beginning of a list of goals for 2023:
 1. Expanding search techniques to attract more diversity to the library board (Latino and other immigrant populations, men, seniors, etc.)
 2. Quarterly board trainings
 3. Create community connections in an effort to better reach and serve local populations that don't frequent the library.

One Card Update (Theresa)

- The school board approved the One Card program, which would allow students to use their school ID at Summit County Libraries and make the library and its resources more accessible to all students.
- The Summit Daily covered the board's approval: <https://www.summitdaily.com/news/summit-school-district-students-will-soon-be-able-to-use-their-student-id-as-a-library-card/>
- There are still a lot of details to work out before it will go into effect.

Reminder: Board Training 2 pm, Friday, April 7 at South Branch (this is a location change).

Programming Guidelines Sign off

If there is any board feedback, forward to Stephanie.

OTHER MATTERS:

Next board meeting scheduled for 5 pm, April 27.

Meeting adjourned at 5:54 pm . Lu motioned to adjourn, Sarah W seconded.