

BOARD OF TRUSTEES MEETING

Tuesday, February 17, 2015, 6:30pm Estes Valley Library / Wasson Room

President Plaut called the meeting to order at 6:32 pm on Tuesday, February 17, 2015 in the Wasson Room at the Estes Valley Library. The following were present:

TRUSTEES: Peter Plaut, President; Sharon Poggenpohl, Vice-president; Marjorie Hancock, Secretary; Kaye Orten, Debra Dullaghan, Kirsten Hardin, Don Bryson, Treasurer (via FaceTime)

STAFF: Claudine Perrault, Kieran Rowser, Sarah Walsh, Diana Laughlin

Citizens: Keith Berndtson, Derek Fortini.

Public Comments: None

Consent Agenda

1. Board of Trustees meeting Minutes: January 19, 2015
 2. Income & Expense Report: January 31, 2015 Year-To-Date
 3. Study session: Library/Museum Archive, Strategic Project – February 5, 2015
- Orten moved, and Hancock seconded a motion to accept the Consent Agenda, with corrections to the minutes. Ayes all. **(15-7)**

Staff Presentation

Library Strategic Service Response: Connect to the Digital World: Technical Literacy
– Diana Laughlin, Tech Guide

Discussion: Plaut asked if the main focus of the program is equipment (laptops, desktops, devices). Laughlin responded that it's for equipment and skills training. Plaut asked if there was training for applications (programs). Laughlin replied that the public has requested training on Microsoft Word first, then Excel, perhaps in the fall. Plaut then inquired how volunteers who help with the program are obtained. Laughlin responded that they are found via word of mouth or personal acquaintances. Plaut suggested liaising with school on technical projects, and Laughlin indicated it was "in the works".

Strategic Discussion & Reports

Support Group Report: Friends & Foundation: No report

Director's Report: Perrault

Staff members Moore and Kase are looking into replacing the current Integrated Library System (ILS), Marmot being a candidate. In response to a question by Hardin concerning Interlibrary loans (ILL), Perrault explained that Marmot is different than the library's current agreement with the State Library to provide an ILL service in that Marmot is like one giant catalog, while the current ILL service requires several steps to complete a transaction. Besides, Perrault reported that the ILL service is coming to an end in 2017. But cost is a concern with Marmot, although Marmot offers several options of participation.

Gov't Affairs – Plaut

Deferred his report to the resolutions in Action items

Action Items

1. Approve Resolution to support Community Recreation Center – Poggenpohl

Poggenpohl reported that \$23,000,000 is needed for the Community Center project. At a recent meeting, Estes Valley Recreation and Parks District Executive Director Skylar Rorabaugh presented a list of available grants. Poggenpohl expressed an interest in knowing if the Town of Estes Park is “behind” the Recreation Center. Poggenpohl reported, in speaking to Town Trustee Ron Norris that he indicated he’s looking to see more support from the Town. Construction won’t begin until 2017. In response to a question for clarification by Plaut, Poggenpohl responded that the reason for the resolution is to show the library’s support for the center.

Hancock moved and Dullaghan seconded a motion to approve the resolution to support the Community Recreation Center. Ayes all. **(15-8)**

2. Approve Resolution to support joint Library/Museum Archive Project – Plaut
Plaut stated that Custody of the property of the library is one thing a state statute specifies as being the responsibility of the Board of Trustees. Plaut does not believe this responsibility can be discharged with a general delegation to the Director. Plaut believes the Board should discharge its responsibility for custody of the property in a two-step process. First, approve the direction to transfer the material, but require a plan and an intergovernmental agreement (IGA) with the Town that addresses the details. Second, review and approve the plan and IGA when completed. Bryson stated that there are so many questions on the legal aspects of transfer of materials, but this can be covered once the agreement is in place. Derek Fortini, Estes Park Museum Director and Curator of Exhibits, stated that the museum now has a full-time Curator of Collections. This has opened up a world of possibilities; thus the museum is increasing their collection from donations. Fortini will be going to the Town study session to move forward with creating more museum space. He hopes to get funding from the Town, and is looking at other grant sources. He’s looking to 2017 to either have the expanded facility built, or at last with a groundbreaking.

Hancock moved and Poggenpohl seconded a motion to approve the resolution to support a joint library/museum archive project. Ayes all. **(15-9)**

Perrault informed the Board she would not be present for the March 16 Board meeting. The Board gave their consent. Also, there will be no study session March 5.

The meeting adjourned at 7:52pm

Upcoming Meetings

- Board Regular Meeting: Monday, March 16

Respectfully submitted,
Marjorie Hancock, Board Secretary
Minutes prepared by Kieran Rowser

ESTES VALLEY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

Resolutions from February 17, 2015

15-7) Orten moved, and Hancock seconded a motion to accept the Consent Agenda, with corrections to the minutes. Ayes all.

(15-8) Hancock move and Dullaghan seconded a motion to approve the resolution to support the Community Recreation enter. Ayes all.

(15-9) Hancock moved and Poggenpohl seconded a motion to approve the resolution to support a joint library/museum archive project. Ayes all

Peter Plaut, President

Estes Valley Public Library District

Board of Trustees

Marjorie Hancock, Secretary

Estes Valley Public Library District

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