

DOUGLAS COUNTY LIBRARIES  
Board of Trustees Regular Meeting  
February 22, 2017  
Parker, CO

President Murphy called the regular meeting to order at 7:00 pm.

The following were present:

**TRUSTEES:** John Beckwith, Eleanor Brown, Ron Cole, Sean Duffy, Bob Morris and Janiece Murphy

Trustee, John Howe was absent. The absence was excused.

**STAFF:** Bob Pasicznyuk, Amber DeBerry, Karen Gargan (attended by phone), Sheila Kerber, Rick O'Dell, Patti Owen-DeLay and Aspen Walker

**PUBLIC COMMENT:** None.

**CONSENT AGENDA**

**MOTION 17-02-01:** Morris moved and the motion carried unanimously to approve the consent agenda consisting of the minutes of the Annual Meeting January 25, 2017.

**STRATEGIC UPDATE**

Pasicznyuk shared with the board activities the District engages in for populations other than children, citing a desire to learn more about the senior population in an effort to scrutinize our engagement with them as has been done with early childhood education. The District is working to lessen the segregation of our service populations where practical to capitalize on the value of mixing generations. This makes the reporting of what we do for a specific populations difficult, because we are trying to cross the lines and build community where age isn't a segregation factor.

**DISTRICT BUSINESS**

No conflicts of interest were declared.

**Standing Committee Reports.**

Executive Committee (Janiece Murphy)

No meeting this month. There will be a March meeting.

**MOTION 17-02-02:** Brown moved and the motion carried unanimously to amend Motion 16-12-04 that designates funds for Operating and Reserves to read: Howe moved and the motion carried unanimously to designate \$3.2 million of unassigned fund balance for the express purpose of funding first quarter operations and to fund any deductibles that may be payable under the District's insurance program.

Capital Planning Committee (John Beckwith)

- Purchase of property in Castle Rock – The closing date has been moved to later in March to work out some negotiations regarding the common association agreements. The agreement for future property management has been worked out and will proceed once we complete these outstanding contract negotiations.
- Expansion of Philip S. Miller Library – This year will be focused on securing the property, working out the Request for Proposal (RFP) for a possible design-build project, getting basic schematics and being able to get a good budget number.
- Art Encounters – The District is a partner with Art Encounters and we always have a piece at a location. We also have art shows in each location.

Human Resources Committee (Eleanor Brown)

No report.

**FOUNDATION REPORT**

No report.

**TRUSTEE COMMENTS**

- Murphy recommended that trustees read *The New Inquisition* by former Douglas County Libraries Director, James LaRue.
- Murphy suggested using SharePoint to keep trustees apprised of item with:
  - Subscription notifications
  - Folders for sharing informationConsensus was to use this tool. Pasicznyuk will check that we can add subscription notification to SharePoint.
- Murphy garnered consensus of an idea from Brown that board meetings can include study session topics as needed when time allows. This will allow the Board to engage in more of the generative conversations.
- Duffy reporting as Colorado Association of Libraries Representative stated that library funding is included in the long-bill state budget to be passed in the coming months. If passed, Duffy will be requesting that trustees contact and thank legislators. Cherry Creek School Library is dealing with a challenge with search information for magazines giving access to content that is too adult and being too available to youth. Douglas

County Libraries also gives access to Douglas County School District of our databases and search services.

#### UPCOMING BOARD MEETINGS

1. **Board Meeting**: March 22, 2017, Lone Tree Library, Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
2. **Executive Committee Meeting**: March 8, 2017, Parker Library, 2<sup>nd</sup> Floor Conference Room, 12:00 p.m. – 1:30 p.m.
3. **Capital Planning Committee Meeting**: March 16, 2017, Castle Pines Library, Study Room, 10:30 a.m. – 11:30 a.m.
4. **Board Study Session**: March 16, 2017, Castle Pines Library, Castle Pines Master Association Event Hall, 11:30 a.m. – 1:00 p.m.
5. **Human Resources Committee Meeting**: No meeting in March

#### OTHER BOARD CALENDAR ITEMS

1. **DCL Foundation Meeting**: April 3, 2017, Castle Pines Library, 1<sup>st</sup> Floor Conference Room, Noon – 1:00 p.m.
2. **Partnership of Douglas County Governments Meeting**: March 15, 2017, City of Lone Tree, 7:00 a.m. – 9:30 a.m.
3. **Douglas County Youth Initiative Meeting**: April 3, 2017, Douglas County Human Services Offices, 1<sup>st</sup> Floor Conference Room, 8:30 a.m. – 11:30 a.m.
4. **Colorado Association of Libraries Legislative Committee Meeting**: March 3, 2017, Denver Public Library Main Branch, 10:00 a.m.

President Murphy adjourned the meeting at 8:10 pm.

Respectfully submitted,

  
Ron Cole, Board Secretary  
Minutes prepared by Patti Owen-Dem

