

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
April 15, 2014, 3:00 p.m. – Rawlings Library (2nd Floor, Idea Factory)**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Phil Mancha
Roy Miltner	Donna Pickman	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. Rawlings Library 2nd Floor Renovation

The second floor of the Rawlings Library recently was renovated. The renovation has mostly been completed now and the space reopened to public use. Carol Rooney (Managing Librarian, Reference and Readers Advisory Services) will present an update report on the project.

B. Policy Review: Marijuana & E-Cigarettes

OVERVIEW: Last month the Board approved revisions to Guidelines Governing Use of the Library needed due to the use of e-cigarettes and the recent legalization of recreational marijuana. The Guidelines incorporate the Customer Code of Conduct policy. The Board is asked to approve this revision to also reflect the action taken in March.

C. Satellite Closures

OVERVIEW: The Pueblo City-County Library District will open three new full-service public libraries later in 2014. This transition includes PCCLD no longer sponsoring satellite public library services in several schools. This change is necessary due to financial limitations. It is recommended that the following satellites cease operation on May 30, 2014: North Mesa Elementary, South Mesa Elementary, Vineland Elementary, Cesar Chavez Academy. Rye Elementary, Craver Middle and Risley Middle will remain open until the end of August.

D. 2014 Annual Plan Update

OVERVIEW: The Pueblo City-County Library District's 2014 Annual Plan was adopted by the Trustees in December 2013. A review of the plan through the first quarter of 2014 will be offered for discussion.

E. Library Law Workshop

OVERVIEW: A workshop for PCCLD Trustees on Colorado library law has been scheduled to take place beginning at 3:00 p.m., Tuesday, June 3, in the Ryals Room at the Rawlings Library.

F. East Side Library Naming

OVERVIEW: A report will be provided on progress regarding naming of the new library under construction in Pueblo's east side neighborhood.

IV. ADJOURNMENT

The Regular Board Meeting will be on Thursday, April 24, 2014 at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event prior to the meeting at 5:00 p.m.