

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 WORK SESSION AGENDA
 February 18, 2014, approximately 3:30 p.m. – Rawlings Library (Ryals Room)**

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. Key Results

OVERVIEW: The library district has established key results to guide future decision making with the goal of most successfully engaging with our community. Abby Koehler will provide an assessment report on the status of current PCCLD key results when compared with peer institutions.

B. Public-Use Desktop Computer Replacement

OVERVIEW: The library district has budgeted \$120,000 to replace public-use desktop computers in FY2014. An RFP for replacement has been prepared and posted, responses received and evaluated, and a staff recommendation formulated. The recommendation will be presented. Board approval is required since the project expense exceeds \$25,000.

C. Legislative and Governmental Committee

OVERVIEW: The Board of Trustees discussed establishing a standing committee to address Legislative and Governmental issues affecting the library such as Tax Increment Financing. Draft language for the Board’s consideration is provided as follows:

PCCLD Legislative and Government Committee

PURPOSE — The PCCLD Legislative and Government Committee (hereafter referred to as the Committee) shall be established as a standing committee by the Pueblo City-County Library District Board of Trustees to inform the trustees of developments regarding federal, state and local matters affecting library financing and services, such as Tax Increment Financing, and to advocate on behalf of the library district on these matters.

MEMBERSHIP — Membership shall consist of two library trustees, the PCCLD Executive Director and community members.

APPOINTMENT — The President of the PCCLD Board of Trustees shall annually appoint the members of the Committee.

D. Board of Trustees Assessment

OVERVIEW: The Board of Trustees completed a self-assessment and has been provided with the results. The Board Development Committee has reviewed the assessment and will provide a report and recommendations.

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E. Executive Director Evaluation

OVERVIEW: Board members completed the Executive Director Evaluation form which has been compiled into an evaluation document. The evaluation will be presented to the Executive Director at the February Board Meeting.

F. Marijuana & E-Cigarettes

OVERVIEW: The topic of marijuana and e-cigarette use is now under consideration by Library District staff. The proliferating marketing and use of e-cigarettes and the recent legalization of recreational marijuana use has made it prudent for the Library District to consider the implications of both for public and staff use of each. Staff currently is gathering information in order to prepare recommendations for possible Trustee consideration.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, February 27, 2014 at 5:30 p.m. in the Youth Services Center at the El Pueblo Boys' and Girls' Ranch, 1 El Pueblo Way. El Pueblo has provided driving directions to the meeting area.