PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES WORK SESSION AGENDA

August 13, 2019, 2:00 p.m. – Rawlings Library (Ryals Room)

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Phil Mancha	Doreen Martinez
Fredrick Quintana		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. WORK SESSION DISCUSSION ITEMS

A. New Catalog (20 minutes)

Jill Kleven (Director of User Services) will present on Aspen Discovery, an upcoming new and improved public library catalog experience.

B. Library @ the Y (estimated time: 30 minutes)

Lori Kozel (Manager of Lamb Library and Library @ the Y) will present recommendations regarding hours of service at the Library @ the Y.

C. Annual Planning Retreat (estimated time: 5 minutes)

The PCCLD 2020 Annual Planning Retreat will take place Tuesday, September 10, 9:00 a.m.-4:30 p.m. in the Ballroom at Occhiato Student Center at CSU-Pueblo. Trustees are invited and encouraged to attend. Participants will spend the day working with colleagues under the guidance of a facilitator and use a set of assigned exercises to help identify 2020 PCCLD objectives to enable the best possible public library service for our community. Coffee and rolls will be available beginning at 8:30 a.m. and lunch will be provided. RSVP to Sonya West at 562-5633 or sonya.west@pueblolibrary.org by September 4.

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held on Thursday, August 22, 2019 at 5:30 p.m. at the Pueblo West Library.

ESTIMATED MEETING TIME: 60 minutes