

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
WORK SESSION AGENDA
April 19, 2012, 3:00 p.m. – Rawlings Library (Ryals Room)

I. CALL TO ORDER AND ROLL CALL

Sherri Baca	Marlene Bregar	Rhonda Gonzales
Philip Mancha	Roy Miltner	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

III. DISCUSSION ITEMS

A. PLA Conference Reports

OVERVIEW: Marlene Bregar, Philip Mancha and Jim Stuart attended the PLA Conference in Philadelphia on March 14-17. Attendees may share information learned during the conference with the full Board.

B. Board Development Committee Recommendation - Advocacy

OVERVIEW: The Board Development Committee met on April 3, and agreed to make the following recommendation for the Board's discussion: The committee would like to begin actively identifying the Board members and volunteers who could be called upon to use pre-determined talking points for presentations, and the Board would work with staff to actively identify organizations and groups that would be appropriate for this type of presentation. The committee's efforts will be coordinated with the Community Relations Office to insure a uniform message is presented. The committee agreed that no action is required at this time and is seeking the Board's endorsement of this effort.

C. Board Development Committee Recommendation – Bylaws revision

OVERVIEW: The Board Development Committee recommended an immediate change to the Bylaws with respect to Public Comment being held at the end of Regular Board Meeting Agenda in the order of business. The Board may discuss moving Public Comment to occur immediately before Reports on the meeting agenda specified in the Bylaws.

D. Communication Policy

OVERVIEW: A trustee-approved goal for the library district is the adoption of a communication plan to insure effective publicity for PCCLD. Staff has studied other libraries' communication plans, researched best practices, drafted a plan for PCCLD, and shared and discussed the plan internally with library staff. A proposed policy and guideines will be presented to the library trustees for discussion.

E. Executive Session

OVERVIEW: The Trustees will enter into Executive Session for the purpose of discussing matters related to a personnel matter with respect to the Executive Director pursuant to C.R.S. 24-6-402(4)(f)(I). The involved employee has been notified of this Executive Session and given the opportunity to have the matter discussed in open session.

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F. Executive Session

OVERVIEW: The Trustees will enter into Executive Session for the purpose of discussing matters that may be subject to negotiations, development of strategy for negotiations and instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e).

G. Executive Session

OVERVIEW: The Trustees will enter into Executive Session for the purpose of receiving legal advice from its attorney regarding pursuant to C.R.S. 24-6-402(4)(b).

IV. ADJOURNMENT

Reminder: The Regular Board Meeting will be held at 5:30 p.m. on Thursday, April 26 at the Rawlings Library. There will be an Employee Recognition Event at 5:00 p.m. immediately prior to the Board Meeting.