

Dolores Library District Board Meeting

September 10, 2024

Call to Order: President Sandy Jumper called the meeting to order at 6:03 p.m.

Board Members Present: Correen Becher, Jeanne Becker, Hassan Hourmanesh (via phone), Beth Mitchell, and Tamara Woodbury

Board Members Absent: Gina Hernandez

Director: Absent

Guests: Cheyenne Baber and Jillian Rash, staff members

Agenda and Minutes:

After a few minutes to review the agenda and minutes, Sandy asked for a motion to approve them. Jeanne made a motion to approve the agenda and August minutes as presented. Tamara seconded the motion which carried upon a vote.

Correspondence and Communications:

None

Public Comment: None

Financials:

Since most of the Board had not received the financial reports until the time of the meeting, Hassan made a motion to table the discussion and approval of the August financial reports until the October meeting. Beth seconded the motion. The motion carried upon a vote.

REPORTS

Learning Moments: Presentation on 2024 Legislation:

Sandy asked if any Trustee was ready to report on the 2024 legislative items they were assigned to review. Jeanne reported on Access & Public Services as well as Facilities. She noted some possible items that could impact the Library directly:

1. **SB24-1331** Out-of-School Time Grant Program
2. **HB24-1454** Grace Period Noncompliance Digital Accessibility (Jillian reported on this later in the meeting)
3. **SB24-005** Prohibit Landscaping Practices for Water Conservation (Jeanne mentioned invasive plants), and possibly
4. **SB24-131** Prohibiting Carrying Firearms in Sensitive Spaces. Correen also reported that she found no legislative items in the Schools section that would impact the Library. Sandy said she also looked at those items and agreed with Correen. The Board will review more legislative items at next month's meeting.

Director's Report:

The Board looked over the report and made comments on the grant received from the Ballantine Family Fund, the fine progress Kara is making getting youth programming underway, and the Webinar on Digitizing Historic Newspapers. In the Circulation section portion of the report Jeanne commented about there being no numbers listed in the E-book section. Due to Sean's absence, Cheyenne and Jillian answered as best they could, but the Board will ask Sean to clarify some items at the October meeting.

Finance Committee:

None

Strategic Plan Update: None

UNFINISHED BUSINESS

Approve and Sign Intergovernmental Agreement with Town and School Board: Sandy reported that both the Town of Dolores and the Dolores School District have approved and signed the IGA. Sandy asked for a motion to approve the document. Tamara made a motion to approve the Intergovernmental Agreement with the Town of Dolores and the Dolores School District RE-4A. Beth seconded the motion which carried upon a vote. Once Sean returns, Sandy (President) and Correen (Secretary) will sign the agreement.

NEW BUSINESS

Internet Accessibility Law Update:

Jillian reported on the work she is doing to make sure the Library's website is accessible to all, such as simplifying the presentation of some documents (e.g. policies and Board agendas), and describing images. Many documents need to be converted to a format that other computers can read. The Library has about 18 months to complete the work,

Jillian also explained the need for a Social Media Policy, which she presented a draft to the Board. A discussion evolved about which social media platforms to use, staff expectations with the Library's social media accounts, and turning off or limiting comments. The Board asked Jillian to search for the tightest policy she can find then present to the Board at the October meeting.

Adjourn: Sandy adjourned the meeting at 6:54 p.m.

PROPOSED TOPICS FOR NEXT MEETING:

1. Review Director's Evaluation Process
2. Review 1st Draft Budget
3. Friends of the Dolores Library Update
4. Review Draft of Social Media Policy

Prepared by Correen Becher, Secretary