



Grand County Library Foundation Meeting

November 7, 2012 6 PM

Grand County Library District Office

Attended: Mary Anne Wilcox, Pat Berger, Dede Fay, Erica Kalkofen, John Kacik, Roxane White, Jill Miles, Kim Jensen, Jan Knisley, Dave Skinner, Laura Hagar, Marilyn Huff

- I. Call to Order by President Skinner at 6:11 pm
- II. Roll Call
- III. Consensus Items
 - a. Approval of Agenda -White made a motion to approve the agenda, Fay seconded the motion and all said "aye" to approve.
 - b. Approval of Past meeting Minutes
Jensen made a motion to approve the minutes, Hagar seconded and all said "aye" to approve.
- IV. Reports and Recap of 2012
 - a. Executive Director, GCLD
 - Made it to the short list for a Summit Foundation grant for windows for the Kremmling Library. Berger and Matt Sutton will be meeting with someone from the Summit Foundation at the Kremmling Library tomorrow.
 - A lot of enthusiasm for Universal Class with 202 users and 620 classes completed.
 - Construction repair at Granby Library completed phase 1. The library is operating in an annex until the first week of January when the construction project should be completed. Rocky Mountain Catastrophe is working on the project. A claim has been filed; all parties agreed to full disclosure, best guess is the mediation will be some time in January.
 - Board and staff are researching the possibility of a ballot initiative in the next year or two. If you are available, come to the next board meeting to partake in the discussion.
 - b. Treasurer- The Foundation is under budget from plans for 2012. The Finance committee needs to meet to establish a budget for next year.
 - c. Finance Committee
 - d. Investment Committee- Knisley said that Lorie Wheeler put together an investment statement/policy. The Investment Committee needs to approve the policy before it goes on the website.
 - e. Development Committee –Kalkofen and Skinner worked together a lot over the summer- identified and strategized putting together a number of segments-where are we going, membership, growth, grants, customer care, fundraising, strategic plan, marketing, branding etc. (Pride Philanthropy- may be a future resource for training and other services)

Kalkofen said she is resigning due to her workload. She laid out reasons why she thinks the Foundation is not needed as it currently stands. A copy of her letter of resignation was given to be entered in the minutes, it will be attached.
- V. Action Items/Discussion
 - a. Strategic Plan-Much discussion:
 - Knisley asked when the GCLF was started. It was legally started in 2005 but not really formed as a group until 2008.

Respectfully submitted by Marilyn Huff

- Really haven't figured out what the Foundation is.
- Membership is important- need lots of members.
- Hagar said the Foundation needs a public persona.
- Skinner said there is a need for networking and he is the wrong person for that since he lives in the west side of the county and knows only a few people from the east side. Kalkofen said that may be why it would be good to tie in with the Friends, since they are a part of all the libraries. Miles said she thought if they wanted to take on that kind of role they would have already, they are very parochial. Wilcox said the Foundation and the Friends roles are very different, but there are many possible ways to structure the relationships between the organizations.
- Skinner said look at Kalkofen's letter, look at the Strategic Plan, decide what we are and what we are doing, decide what is #1, Skinner says to him it is people.
- Wilcox said maybe if the people from the Foundation and the people from the Friends merged it could work, so that all of their expertise was brought into the picture. Wilcox said the Foundation would have to bring a proposal to the Friends. Skinner said he will talk to Nancy Abbott some more.
- Jensen made a motion to approve \$100 for a mailing and White seconded the motion and all said "aye" to approve the \$100 for Fay and Miles to send out a mailing to donors with 2012's accomplishments.

Knisley said she is resigning from the Foundation Board, but she will be willing to share her expertise and will continue to try to find members.

Skinner said he will carry on until another president can be found. He said the Foundation needs to find more people and needs to find a sense of direction.

Hagar said she is resigning as vice president, but will serve out the rest of her 3 years. She feels ineffective right now.

Skinner said Jean Klanica is resigning because her husband is ill and they are moving.

- b. Election of Officers- need a VP- Kacik suggested matching up the District Board Vice President and Secretary at this point. Kacik asked if Skinner could attend a District Board meeting, they could have a workshop to brainstorm, talk with the Friends; Berger could look up dissolution requirements if needed. Without many members there isn't anywhere to go. Knisley asked about getting some past members to come back for the workshop in January. Skinner said an invitation will be sent to all Foundation members for January 15, 2013 at 5:30, the workshop will be about 7 pm, and the Board meeting will be back at the Granby Library meeting room. Kacik made a motion and all said "aye" to approve.

VI. Adjournment 7:30 PM-all said "aye" to adjourn at 7:45 pm.