



ANNUAL BOARD RETREAT RECORD

Record of: Annual Board Retreat

Held: Saturday, March 9, 2019, 9 a.m.
Lone Tree Library, Lone Tree, CO

Attendance: *This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:*

Trustees: John Beckwith, Ron Cole, Sean Duffy, Bob Morris, Meghann Silverthorn, Louis Wood

Foundation Directors: Tera Radloff, Shelly Humphreys, Rochelle Logan Krystie Kania

Staff:
Bob Pasicznyuk, Dave Anderson, Amber DeBerry, April Durham, Sheila Kerber, Jeff Konishi, Elaine McCain, Patti Owen-DeLay

Facilitator: Scott Fisher

Trustee Falter was absent due to an emergency.

Items of discussion: See Retreat Agenda notes

- Getting to know one another
- What’s going on in libraries
- Looking at data
- Giving clarity and focus around 2020-2025 goal setting

Panel Discussion (Nicolle Davies, Claudine Perrault, John Spears)

- Biggest threat to libraries – lack of neutrality
- Need to move away from collection as our “business” and our measure of success.

See Jeopardy game and Community data and focus group information

What must this plan have for the board to deem it successful?

- Innovative while premium
- Both recreational and educational
- Wide market with some focus on niche markets

Adjournment: 2:35 p.m.