

CAL Trustees & Friends Division

Annual Meeting

Friday, Oct. 8, 2010 11:30 a.m.

Committee Chair Kirsten King called the meeting to order. Trustees & Friends were reminded that per the by-laws, officers are limited to two one-year terms. In an effort to include Friends and advocates, it was decided to add a member to represent our non-trustees.

Election results for officers for 2011:

Robin Gard (Poudre River PLD)	Chair
Kirsten King (Elbert Co.)	Vice Chair
Phil Mancha (Pueblo)	Member At Large

Lori Barnes representing Library People was named liaison for advocacy.

Suggestions for next year's sessions were solicited from attending trustees, and included:

- Outreach-Friends & Trustees
- Unusual Friends/Trustee activities & innovations
- Hands on Advocacy Training/talking points & conversations
- Policy Development
- Trustee Responsibilities
 - Best practices
 - Legal responsibilities
 - E-mail usage & guidelines
 - Sunshine Law & legal requirements
- Trustee Assessment & evaluation problems
- How do we evaluate library impact?
 - Statistics
 - Difference we make to the community
 - Evaluating usefulness of data
- Intellectual Freedom for Library Trustees

Attendees included representatives from Lake County, Pueblo City-County, Elbert County, High Plains, Louisville, Aurora, Douglas County, Lafayette, Mesa County, Denver School of Nursing, Denver Public Library Friends Foundation, Clearview, Estes Park, and Poudre River Public libraries.