

CAL Trustees & Friends Division
2011 Annual Meeting Minutes
Saturday, October 15, 2:45 p.m.

Division Chair Robin Gard called the meeting to order. The official minutes from the 2010 meeting were approved.

Election results for officers for 2012:

Robin Gard (Poudre River PLD) Chair
Michael Liggett (Poudre River PLD) Member at Large

There were no nominees or volunteers to serve as vice chair. Last year's Member At Large Phil Mancha from Pueblo City & County Library Board agreed to hold that post.

Our CAL Annual Report and our 2011 goals were distributed:

Trustee Division Goals 2011:

- ✓ Revise web page for accuracy and usefulness
- ✓ Have a Trustee rep at every CAL Legislative Committee meeting
- ✓ Reach out to advocacy groups and Friends organizations
- ✓ Increase communications to Trustees – periodic e-mail updates?
- ✓ Have 4-6 terrific sessions for the next conference, including at least one that focuses particularly on Friends, foundations and advocates

Session suggestions for next year:

- A combined 2-hour basics session Intro for New Library Trustees
- A session targeted to Friends of the Library groups and presented on Saturday, "After the Book Sale – What's Next for Friends of the Library?"
- "Celebrate and Embrace Your Library – Trustees As Advocates"
- Board development and self-evaluation
- How to run successful campaigns and ballot issues
- The trustee's role in library expansion and renovation
- The Board Vision and Strategic Planning

Web page revision and posting useful links was also discussed.

Attendees included representatives from Poudre River Public Library District, Elbert County Library District, Clearview Library District and Douglas County Library District.

There being no further business, the meeting was adjourned.