

# DRAFT CLiC Board Agenda

## April 8, 2008

**Attendees:** Jon Walker (chair), Jo Ann Kruglet (vice chair), Rhonda Gonzales, Karol Sacca (treasurer), Molly Otto (secretary), Chris Painter, Sherrie Galloway, and Valerie Horton (CLiC Executive Director)

**Guests:** Gene Hainer (State Library), Lisa Priebe (CLiC staff)

### 1. Housekeeping & Administration

- a) Approval of May minutes
  - Motion:** Approve February 6, 08 minutes as is or modified
- b) Confirm next meeting dates:
  - Phone Calls, 9:00 – 11:00: June 10, 2008
  - In-person all day meetings, 9:00 - 2:00:
    - August 11 & 12, 2008 – Board and Staff Workshop and Board meeting, possible topics:
      - Branding CLiC – how does branding differ from marketing and other pr activities
      - How to run online (video or phone) meetings; tips and tools for better meetings
      - Ethical considerations for board members
- c) Board Elections – approve nominating committee’s slate of candidates
- d) Director evaluation guidelines – Jon Walker

### 2. Budget

- a. Quarterly report review
  - Profit/ Loss Year-to-date\*
  - Monthly revenue/expense Feb/March
  - Motion:** Board accepts quarterly budget reports

### 3) Ethic and accountability.

<http://www.coloradononprofits.org/documents/PandPPublicDraft.pdf>

### 4) Long Range planning status

### 5) Bylaws change – final vote

- a. **Motion:** Approve bylaw modification as is or as modified

- b. **Motion:** Grant Executive Director authority to accept new members as based on bylaw's Article IV Membership Section 3.

**Application.** Any eligible entity that desires to become a Full or Associate member of CLiC must apply for membership to the Governing Board by formal application. The Governing Board will then determine if and when the library should become a member.

## 6) Updates

a. Director's Report

- i) Payroll change update – April 15<sup>th</sup>
- ii) Move update – April 10 & 11<sup>th</sup>
- iii) “How are we doing” online survey – see attached chart at end of document
- iv) Cooperative purchasing -- Lisa
- v) Organizational Awareness Study, Marketing, Branding

- b. State Library update      -- Gene Hainer