

SNO-ISLE LIBRARIES

Board of Trustees

Special Meeting Minutes
Saturday, February 1, 2020
Tulalip Resort and Casino

CALL TO ORDER

President Munguia called the meeting to order at 8:00 a.m.

ROLL CALL

Members Present: Marti Anamosa, Susan Kostick, Martin Munguia, Rose Olson, Paul Ryan, Kelli Smith, and Rico Tessandore.

Staff Present: Lia Escudero Belcher, David Durante, Susan Hempstead, Rebecca Loney, Chy Ross, Jessica Russell, and Lois Langer Thompson.

INTRODUCTION AND RECOGNITION OF GUESTS

There were no guests.

PUBLIC COMMENT

There was no public comment.

COMMUNICATIONS TO THE BOARD

There was no communications to the Board.

NEW AND UNFINISHED BUSINESS

2020 work plan for Trustees, Executive Director, and Leadership Team

Executive Director Thompson provided the Board with an updated Board of Trustees work plan for 2020 as well as work plans for both the Executive Director and Leadership Team.

Executive Director 2020 evaluation

A discussion was held in regards to the Executive Director 2020 evaluation.

Foundation

Director of Technical Services Rebecca Loney provided the Board with updates regarding the Sno-Isle Libraries Foundation.

Capital planning

Director of Public Services David Durante and District Manager Chy Ross presented the Board with information regarding Sno-Isle Libraries' 2020 strategic planning.

eBooks and publishing

Assistant Director of Collection Development Jessica Russell provided the Board with an update regarding eBook lending, pricing models, and the ongoing Macmillan embargo on eBooks.

Legislative update

Assistant Director of Strategic Relations Susan Hempstead provided the Board with information on Sno-Isle Libraries' 2020 legislative priorities on a national, state, and local level.

ADJORNMENT

The meeting adjourned at 1: 18 p.m.

Board of Trustees

Marti Anamosa • Susan Kostick (Vice President) • Martin Munguia (President)
Rose Olson • Paul Ryan • Kelli Smith (Secretary) • Rico Tessandore

Executive Director

Lois Langer Thompson



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NEXT MEETING

The next regular Board meeting will be held on Monday, February 24, 2020 at 5:00 p.m. at the Sno-Isle Libraries Service Center, 7312 35th Ave. Marysville, WA 98271.

President

Secretary