Members in attendance: Laurel Samson, Judy Williams, Beecher Ellison, John Harelson, Jen Roberts

Guest in attendance: Kate Lasky, Sarah Katz, Brandace Rojo

Members Absent: None

- The meeting was called to order at 5:30pm
- Agendas and minutes will be posted on JCLI website under library district tab going forward.


Values

Motion: John motioned to accept the guiding principles for the transition until the library district establishes core values through strategic planning. Jen seconded. Beecher approved. Laurel approved. Judy approved. Motion passed.

Meeting schedules

- JCLI Human Resources Advisory Committee has suggested that it may be a conflict of interest for JCLI Executive Director to be interim librarian for JCLD board.
  - Board discussed alternate options for interim district librarian.
  - Board discussed preparing a job description for the interim district librarian before hiring or finding a volunteer.
Action: Judy will work with Kate to outline services needed from the JCLI executive director.
  - June 22 meeting canceled due to lack of quorum.
  - JCLD will not meet on the 4th Thursday of each month due to space availability.

Policies

JCLD reviewed a draft of the governance policies.

- Article 1: John suggested changing “Josephine County” to “various communities in Josephine County.”
- Article 2: no suggested changes
- Article 3: Laurel and John suggested changing the last sentence about board terms to include “All members are elected for four year terms in succeeding elections.” Also, Laurel suggested adding a sentence to Section 2 that says “No employees may also be board members.” John suggested adding to Section 6
“in accordance with adopted district policies” to the end. Beecher suggested changing “treasurer” to “vice president” in Section 8.

- Article 4: Judy suggested removing Section 3.
- Article 5: Laurel and Beecher suggested removing Section 2.
- Article 6: John suggested adding “…act as public members…” to Section 3. John suggested adding “either by order or resolution” to Section 4.
- Article 7: no suggested changes

Action: Beecher will make the revision and submit an new draft to the board.

Updates

- JCLI has created a shared drive for the JCLD board on the library’s current server network. All board members have access to J Drive and W Drive.
- Beecher reviewed status of search for legal counsel. Attorney Eileen Eakins clarified that she does not appear in court for JCLD if ever necessary. Beecher also spoke Charlie Bolend with the firm who represents Jackson County Library District about legal matters, Hornicker and Cowling. Their firm practices municipal law and it is the largest law firm in southern Oregon. Board requested more research on legal counsel before making a final decision.

First public meeting

- Agenda items will include adopting a personal services policy, appointing a board president, setting the rate, adopting bylaws, resolution to become member of the Special Districts Association of Oregon, and certifying the rate.

Action: Beecher will draft resolutions for review by the board.

Meeting adjourned at 7:45pm