

Josephine Community Library District
Workshop Minutes
Thursday, February 7, 2019 at 5:30 pm
Traprock Restaurant Evergreen Room

Members in attendance: Jennifer Roberts, John Harelson, Judy Williams, Laurel Samson

Members absent: Beecher Ellison

Others present: Steve Swearingen, Sue Cohen, Sara Katz, Judy Christiansen, Mary Walgrave, Grants Medley, Donna Robinson, Doug Walker, Pat Fahey, Shad Shriver, Randy Richardson, Rebecca Stoltz, Teresa Stover, Kate Lasky, Bill Kohn, David Mannix, Dennis James, Michael Kosmala

CALL TO ORDER. The workshop started at 5:30 pm.

PARTNERSHIP PLANNING WITH JOSEPHINE COUNTY LIBRARY FOUNDATION. This workshop was facilitated by Michael Kosmala of the Coraggio Group. At this workshop, the two boards (Josephine Community Library District and Josephine County Library Foundation) discussed next steps to working together to support facilities improvement.

The boards agreed to have the district library director and the foundation interim executive director develop a partnership agreement to be reviewed and approved by both boards. The topics to be included are communications, infrastructure, donor relations, and volunteer engagement.

ADJOURNMENT

The workshop adjourned at 7:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kate Lasky". The signature is written in a cursive, flowing style.

Board Secretary Kate Lasky
Josephine Community Library District