

**Josephine Community Library District  
Board Workshop Minutes  
Saturday, February 1, 2020 at 2:30 pm  
Grants Pass Library, Ben Bones Room**

**Members present:** John Harelson, Laurel Samson, Pat Fahey, Gina Marie Agosta, Beecher Ellison

**Members absent:** none

**Staff present:** Library Director Kate Lasky

**Contractors:** Communications Specialist Teresa Stover

**Guests:** Josephine Community Library Foundation board members Boyd Peters, Mary Walgrave, Randy Richardson, Sue Cohen, Steve Swearingen, David Mannix, Shad Shriver, Doug Walker, Sara Katz; prospective board member Denise Kalic; workshop facilitator Michael Kosmala

**CALL TO ORDER.** Mr. Harelson called the meeting to order at 2:35 pm. He turned the meeting over to Library Director Kate Lasky, who turned the meeting over to workshop facilitator Michael Kosmala.

**LIBRARY DISTRICT AND LIBRARY FOUNDATION JOINT MEETING**

**Setting the Stage.** Mr. Kosmala welcomed the members of both the library district and library foundation boards and guests, and all introduced themselves. He reviewed the agenda (attached to these minutes) and expected outcomes of the joint meeting. He pointed out that tomorrow the library foundation board will meet to refresh its strategic plan.

**State of the Partnership.** The group discussed the current state of the partnership, including strengths, learnings, and possible improvements.

**2020 Context.** The group reviewed key commitments of both organizations to each other and discussed any key changes in the environment.

**Joint Interests.** The group reviewed the existing partnership and discussed possible updates. They discussed the structure and timeline for formalizing agreements.

**Close.** Mr. Kosmala reviewed key accomplishments of the meeting, commitments made, and next steps. Detailed notes of the session and its outcomes are attached.

**ADJOURNMENT**

The meeting adjourned at 3:53 pm.

Respectfully submitted,



Teresa Stover

On behalf of Board Secretary Kate Lasky  
Josephine Community Library District