

Red Feather Mountain Library District  
Long Term Planning Meeting Minutes  
February 12, 2019

Call to Order at 9:30 a.m.

Determination of a Quorum - yes

Reading/Correction of the Minutes of the September 18, 2018 – Lynn brought a copy of the minutes. They were reviewed.

Committee meeting Unfinished Business:

- Review Library HUB readiness - forms, procedural instructions with contact information, Disaster Procedure Manual Draft, Training

Darlene reported on the Disaster Procedure training at Magic Sky Ranch. Discussion of the need to get the name recognition out for the North Forty Mountain Alliance so that in case of a disaster, people will pay attention to what is posted. Creed and Darlene are going to put up the completed Evacuation Map in the Library. Discussed having a bulletin board in the entry devoted to Disaster Information.

Suggestion to have a Mail Chimp announcement about the North Forty Mountain Alliance periodically. Darlene will talk to Janet about this.

- Action Plan for future space needs – table this item to the next meeting.

New Business:

We will need to identify areas to be included in the 3-year Library Strategic Plan as we move forward.

Determine 2019 Meeting Schedule – Third Tuesday of the month at 9:30 a.m. Our last meeting may be in May with a break until October.

Next Long-Term Planning Meeting – March 19, 2019 at 9:30 a.m.

Adjourn at: 10:45 a.m.