



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 . C O M M I T T E E M E E T I N G .

Good Governance Committee
MINUTES

Date and Time: Monday, January 27, 2020 – 12 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Administration Conference Room

#	Agenda Item
1	Opening <ul style="list-style-type: none"> • <i>Call to Order and Roll Call:</i> <ul style="list-style-type: none"> ○ Board President Blanchard called the meeting to order at 12:02 p.m. ○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers ○ STAFF PRESENT: Michelle Boisvenue-Fox, Stacey Smith • <i>Review of Agenda:</i> Cyphers moved to approve the agenda; Blanchard seconded. Motion carried.
2	2020 Board Committees <ul style="list-style-type: none"> • Meeting attendees discussed 2019 committees and their makeup, noting that Tashiro should be removed from all 2020 committees due to her resignation. Otherwise, committee members will remain similar to those in 2019. • Blanchard plans to appoint Candice Walton to the Good Governance Committee, and she may join other committees. Cyphers declared that she would like to step down from the Good Governance Committee in favor of the Personnel Committee. • It was clarified that the ad hoc Clifton Branch Steering Committee currently includes Blanchard, Cyphers, Mahre, and the Mesa County Libraries executive team. • 2019 ad hoc committees—Search Committee and Capital Projects Committee—can be dissolved with a board vote on January 30.
3	Determine 2020 Good Governance Committee Chair <ul style="list-style-type: none"> • Landmeier was appointed as Good Governance Committee Chair upon Cyphers’ recommendation. • Landmeier will give the Good Governance report at the annual board meeting on January 30.
4	Trustee Search Update <ul style="list-style-type: none"> • Committee members discussed the appointment process used by the county commissioners. They were pleased that Candice Walton—one of the board’s recommended candidates after interviews—was selected to fulfill Laurie Tashiro’s term. • After the commissioners’ public hearing, Walton informed Smith that she will first attend the February 20 MCL meeting. Smith noted that Walton will need to be sworn in early on that agenda.
5	2020 Board Handbook Updates <ul style="list-style-type: none"> • Committee members agreed to present the recommended updates to the board with no changes other than a changed update date on the Board Structure and Procedures document.
6	MCL Foundation (MCLF) Liaison Timing Discussion <ul style="list-style-type: none"> • Smith noted that the current timing of liaison appointments to the MCLF board (in mid to late January) does not coordinate well with the MCLF meeting schedule. The MCLF annual meeting is held on the second Wednesday of January.

	<ul style="list-style-type: none">• The committee recommended reaffirming MCLF liaisons at each regular October board meeting. This will be added to the Annual Agenda Items handbook document.
7	Adjournment <ul style="list-style-type: none">• Cyphers moved to adjourn the meeting at 12:25 p.m.; Blanchard seconded. Motion carried.

Minutes submitted by Stacey Smith, MCL Executive Assistant.