



## Douglas County Library Futures Task Force (LFTF)

Douglas County Library

Friday, May 19, 2017, 10:00a.m.

### MEETING MINUTES

Members Present:			
Gary Leif	Harold Hayes	Amy Jensen	Buddy Kovachy
Bob Bell	Nancy Erickson	Gary Waugaman	Dave Cunningham
Gail Pritchard	Doris Bartlett	Pat Fahey-via phone	DeeDee Murphy
Henry Stevens	Brian Prawitz	Joe Coyne	James Williams
ITEM			Action
Gary Leif called the meeting to order at 10:00am Round table self-introductions followed.			
<b>1. May 12, 2017 Meeting Minutes</b> Motion to approve, seconded. All approved, none opposed.			None
<b>2. Introduction of Facilitator-Commissioner Leif</b> <ul style="list-style-type: none"> <li>Introduction and background of facilitator Heidi McGowan.</li> <li>Congratulations to P. Fahey and Josephine County on passing their library funding in the election this week.</li> </ul>			None
<b>3. Committee input regarding public comment-Commissioner Leif</b> <ul style="list-style-type: none"> <li>Discussion regarding allowing public comment during the task force meetings.               <ul style="list-style-type: none"> <li>Committee voted unanimously to not allow public comment during facilitator meetings.</li> <li>Committee voted unanimously to allow alternate representatives to comment.</li> <li>Committee voted unanimously to allow subject matter experts comment.</li> </ul> </li> </ul>			None
<b>4. Opening Question-What has been your biggest insight you've had while being part of this taskforce-Heidi McGowan</b> <ul style="list-style-type: none"> <li>Facilitator requested task force turn to the person sitting next to them to discuss proposed questions.</li> <li>Interactive discussion by all members.</li> </ul>			None
<b>5. Identify Promising Solutions-Heidi McGowan</b> <ul style="list-style-type: none"> <li>Requested input from task force members regarding solutions for the library system. Committee identified the following options:               <ul style="list-style-type: none"> <li>LS&amp;S</li> <li>Douglas ESD</li> <li>SAGE</li> <li>Partnerships with school districts</li> <li>Confederation approach with central hub along with individual city libraries.</li> <li>Grants</li> <li>Volunteers</li> <li>Governance                   <ul style="list-style-type: none"> <li>Non-Profit</li> <li>Special District</li> </ul> </li> </ul> </li> </ul>			None

<ul style="list-style-type: none"> <li>• County-Wide</li> <li>• Non-Contiguous</li> <li>• Zero Tax Special District</li> <li>• Taxing District with dollars attached</li> <li>• Tax Levy</li> </ul>	
<p><b>6. Guiding Principles-Heidi McGowan</b></p> <ul style="list-style-type: none"> <li>• Facilitator asked task force members to identify their guiding principles. Committee identified the following: <ul style="list-style-type: none"> <li>• Not repeating last Novembers election failure <ul style="list-style-type: none"> <li>▪ Request from committee member, if the task force is headed towards another ballot measure, to please look at different options so it doesn't fail again.</li> </ul> </li> <li>• Service and costs.</li> <li>• Equitable solution for all communities.</li> <li>• County-wide library system with hub.</li> </ul> </li> </ul>	None
<p><b>7. Additional Information Needed-Heidi McGowan</b></p> <ul style="list-style-type: none"> <li>• Facilitator asked task force members to identify what information they still needed to assist in making a recommendation to commissioners. <ul style="list-style-type: none"> <li>• Committee member reiterated that we needed to drill down to the following things: <ul style="list-style-type: none"> <li>▪ What is it going to look like?</li> <li>▪ How much is it going to cost?</li> <li>▪ How can we fund it?</li> </ul> </li> <li>• The items above are all currently being worked on by the funding sub-committee. Committee chair states they are very close to a conclusion and recommendation to the LFTF Committee.</li> </ul> </li> </ul>	None
<p><b>8. Prioritize Solutions-Heidi McGowan</b></p> <ul style="list-style-type: none"> <li>• Facilitator asked task force members to mark the solutions they would like prioritized.</li> <li>• Committee members uncomfortable doing this prior to sub-committee report.</li> </ul>	None
<p><b>9. Summarization and Opinions of Work Completed by LFTF Today-Heidi McGowan</b></p>	None
<p><b>10. Adjournment and Next Meeting: May 25, 2017</b></p>	