



JACKSON COUNTY LIBRARY DISTRICT (JCLD)

BOARD OF DIRECTORS WORK SESSION

Eagle Point Branch Library

239 W Main St, Eagle Point, OR

July 22, 2023, 9:00 a.m.

MINUTES

ATTENDEES

Present at the meeting were: Board Members Viki Brown (President), Kim Young (Vice President), Susan Kiefer, Marissa Barrientos Shepherd, and Kevin Keating.

Additional attendees: Kari May (Library Director), Stephanie Chase, Kelda Vath, Joan Vigil, and Val Nowak

The Board session was called to order at 9:06 a.m.

JCLD Board of Directors Annual Retreat

Consultant Stephanie Chase led the Board in informational discussions regarding internal Board Member duties and communications.

Sessions included exploring member's individual strengths, and an overview of policy governance practices with a focus on the Carver Model. May provided a summary of the priority objectives for the year ahead, tied to the 2022-2026 Strategic Plan.

The Board adjourned for lunch from 12:40 – 1:15, and the session was adjourned at 4:10 p.m.

/s/ Val Nowak

Recording Secretary