



**JACKSON COUNTY LIBRARY DISTRICT (JCLD) and
JACKSON COUNTY LIBRARY FOUNDATION (JCLF)
JOINT BOARD WORK SESSION MINUTES
Large Meeting Room, Medford Branch Library
205 S Central Ave, Medford, OR
October 18, 2023, at 4:00 p.m.**

In attendance: Library Director Kari May; Foundation Director Ginny Auer; Executive Assistant Val Nowak; Foundation Assistant Beverly Maston; JCLD Board Members Viki Brown, Kim Young, Marissa Shepherd, Susan Kiefer, and Kevin Keating; Jackson County Library Foundation Board Members Brian Young, Phil Meyer, Sue Collins, Collete Boehmer, Jeannette Marquez, and Chloe Dean

CALL TO ORDER

JCLD President Viki Brown called the meeting to order at 4:16 and the land acknowledgement was read.

Board Roles and Relationship

Foundation Director Ginny Auer presented an overview of different types of nonprofit boards and asked each board member to identify which role(s) they felt each board fell into. Members discussed the roles of each of the boards, the work that they do, and how operations are handled.

They then discussed how the Boards can work together, and how they view what the ideal relationship between them would be. The Foundation members shared with the District how they determine their vision and focus. Boehmer and Brian Young related how the Foundation has worked over the past year and how they have worked together with Director May and Executive Director Auer to strategize marketing and advocacy for the future.

Next Steps for the MOU

Library Director May presented a brief overview of how the current Memorandum of Understanding (MOU) was formed and a history of the relationship between the entities. The Boards discussed the roles and duties of the Relationship Committee, and what the future of the agreement might look like.

The meeting concluded with remarks of gratitude for all of the board members for their commitment and efforts.

ADJOURNMENT

JCLD President Viki Brown adjourned the meeting at 6:00