



**June 1, 2021
Summer Board Meeting
Via ZOOM**

In Attendance: Aly Jabrocki, Rozi Horn, Nick Saenz, Leigh Jeremias, Laura Uglean Jackson, Holly Norton

10:08 am Meeting called to order

Discussed need for new board members

Looking to increase geographic and demographic diversity of Board

Rozi Horn recommended sending the notice to the Colorado Clerks association and the CML "Clerk's List"; CERMA, CWAM

Aly Jabrocki will send application to board members to disperse.

10:18 am Minutes from March 4, 2021 Approved.

Motion by Nick Saenz, seconded by Leigh Jeremias

All in favor, no opposed

10:25 am Started discussion of regrant applicants.

Only received six

Potential reasons for low applicant number is COVID-related fatigue and short application window.

Board discussed having a fall workshop on how to apply to assist institutions in planning for the next year's grant period.

Board discussed current applications, awarding four outright.

Aly Jabrocki will follow up with two other applicants to coach them through concerns raised surrounding their project. If concerns are addressed, they will receive funding.

- 11:15 am Discussed potential webinar topics for next year including regrant process, data cleanup, and cataloging for diverse collections
- 11:30 am Discussed site visits. Laura Uglean Jackson shared her experience visiting the Aspen Historical Society.
- 11:41 am Discussed low number of scholarship applications. Possibly related to COVID/online learning fatigue
- 11:47 am Meeting adjourned.