

City of Sheboygan
2019-03-19

BAASDS6AD383

MinutesMead Public Library BoardStrategic Planning CommitteeTuesday, March 19,
2019

The meeting of the Mead Public Library (MPL) Strategic Planning Committee was held on Tuesday, March 19, 2019, in The Loft. Present Committee Members: MPL Board President Maeve Quinn, Vice President Kathie Norman and SASD Liaison Chris Campe. Staff members present: Director Garrett Erickson (acting chair), Support Services Manager Diane Kallas, Public Services Manager Melissa Prentice, Chase DeVrou, Anneliese Finke, Gregg Herr, Samantha Leber, Josh Lintereur, Alison Loewen and Administrative Assistant Sydney Mehn.

Absent Committee Members: MPL Finance Officer Dolcye Johnson and Carol Munroe

OPENING OF MEETING: CALL TO ORDER AND DETERMINATION OF QUORUM. Quinn called the meeting to order at 3: 02 p.m. and determined there was a quorum present.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION: UPDATE TO LIBRARY STRATEGIC PLAN Erickson started the conversation by going through several different strategic plans from libraries across the nation. A few libraries were noted by the committee as being closer to our goal: the Charlotte Mecklenburg PL, the Hennepin County PL, the Columbus PL, and the Library of Congress. It was decided that the best format would be a concise document for easy reading and transparency. Josh will work on formatting the document for aesthetics once the wording is done. The group then began working on core values. After much thought and a vote, the group settled on the following groupings of words: Enrichment (life-long learning, literacy, discovery, inspirational) Leadership Service (consistent, positive, experience) Diversity/Access/InclusionWords that were not selected that still may be used elsewhere or in descriptions include: Collaborative (team-work, community focused) Innovative (adaptability, discovery) Integrity (respect, privacy, public trust, accountability, consistency)For the next meeting, we were assigned with thinking about these questions: What do we do and what makes us unique?

UPCOMING MEETINGS SET DATE AND TIME FOR NEXT MEETING To be determined.

ADJOURN ADJOURN Being no further business, the meeting adjourned at 4: 21 p.m.

Generated by Sydney Mehn on March 21, 2019.