

**\*\*\*ATTACHMENTS\*\*\***

**Minutes**  
**Mead Public Library Board**  
**Strategic Planning Committee**  
**Wednesday, May 22, 2019**

The meeting of the Mead Public Library (MPL) Strategic Planning Committee was held on Wednesday, May 22, 2019, in The Loft. Present Committee Members: MPL Board President Maeve Quinn 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, Carol Munroe and Administrative Assistant Sydney Mehn. Absent Committee Members: Vice President Kathie Norman and Alison Loewen.

**1. OPENING OF MEETING:**

- 1.1 CALL TO ORDER AND DETERMINATION OF QUORUM. Quinn called the meeting to order at 2:06 p.m. and determined there was a quorum present.
- 1.2 APPROVAL OF MINUTES. Quinn **moved** to approve the minutes from the 5/8/19 meeting. Campe **seconded**. The motion **passed**.

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- 2.1 UPDATE TO LIBRARY STRATEGIC PLAN. The group discussed and came up with the following:

**Our Vision: How we see the future/Where we are headed.**

*We aspire to create a vibrant, informed and cohesive community.*

Finally, the group began working on the below goals, going off of some wording that Josh had brainstormed. Below are the examples:

**Strategic Goals & Objectives**

- **Lifelong learning/education:** *We provide public education for all that is social, interest-driven, experiential and timely so that individuals can learn, grow and make a difference in their community.*
  - Foster a culture of reading for all ages
  - Foster financial, civic, information, health, and digital literacy
  - Partner with educators to ensure student success
  - Social and cultural enrichment resources\* Personal enrichment placeholder
- **Leadership**  
*We see the library as a catalyst for community enhancement and a key partner in efforts that enhance quality of life.*
  - Broaden community impact
  - Increase staff engagement in the community
  - Embrace innovation and risk-taking
  - Advocacy
  - Collaboration including businesses and nonprofits
- **Community Hub**  
*Mead serves as a community hub that connects people and offers a safe and welcoming place to relax, socialize and pursue personal enrichment.*
  - Create safe, welcoming and vibrant spaces.
  - Mead will reflect the diversity of our community and engage underserved audiences.
  - Foster positive community conversations and civic engagement

These ideas will be analyzed to determine the best way of presenting the text.

**3. UPCOMING MEETINGS**

3.1 SET DATE AND TIME FOR NEXT MEETING. 6/5/2019 at 2 p.m.

**4. ADJOURN**

4.1 ADJOURN. Being no further business, the meeting adjourned at 3:22 p.m.

Generated by Sydney Mehn on May 23, 2019.