

*****ATTACHMENTS*****

Minutes
Mead Public Library Board
Strategic Planning Committee
Wednesday, May 8, 2019

The meeting of the Mead Public Library (MPL) Strategic Planning Committee was held on Wednesday, May 8, 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, Alison Loewen, Carol Munroe and Administrative Assistant Sydney Mehn. Absent Committee Members: Vice President Kathie Norman.

1. OPENING OF MEETING:

- 1.1 CALL TO ORDER AND DETERMINATION OF QUORUM. Quinn called the meeting to order at 2:02 p.m. and determined there was a quorum present.
- 1.2 APPROVAL OF MINUTES. Leber **moved** to approve the minutes from the 4/16/19 meeting. Campe **seconded**. The motion **passed**.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 2.1 UPDATE TO LIBRARY STRATEGIC PLAN. Several thoughts were brought up on what we have come up with thus far, and the changes include the below phrases:

Our Values: What we believe.

- Service: We hold ourselves to the highest standards and deliver exceptional experiences.
- Inclusiveness: We welcome and serve everyone.
- Innovation: We embrace our role as a community leader and empower staff to adapt to emerging needs.
- Enrichment: We provide resources and experiences that cultivate curiosity, discovery and lifelong learning.

Our Mission: What we do.

We connect people with ideas, resources, and technology to educate, entertain, and empower.

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:

Our Goals: How we will get there.

- **Lifelong 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.
- **Leadership**
We see the library as a catalyst for community enhancement and a key partner in efforts that enhance quality of life.
- **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.

From here, Josh will take these goals and edit the wording to reflect the best versions as discussed.

For the next meeting, the group is tasked with thinking of how to best measure these results, as well as how to roll this information out to staff.

3. UPCOMING MEETINGS

3.1 SET DATE AND TIME FOR NEXT MEETING. 5/22/2019 at 2 p.m.

4. ADJOURN

4.1 ADJOURN. Being no further business, the meeting adjourned at 3:13 p.m.

Generated by Sydney Mehn on May 9, 2019.