

*****ATTACHMENTS*****

Minutes
Mead Public Library Board
Strategic Planning Committee
Wednesday, April 10, 2019

The meeting of the Mead Public Library (MPL) Strategic Planning Committee was held on Wednesday, April 10, 2019, in The Loft. Present Committee Members: MPL Board President Maeve Quinn, Vice President Kathie Norman, Finance Officer Dolcye Johnson and SASD Liaison Chris Campe. Staff members present: Director Garrett Erickson (acting chair), 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: Support Services Manager Diane Kallas

1. OPENING OF MEETING:

- 1.1 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.
- 1.2 APPROVAL OF MINUTES. Campe **moved** to approve the minutes from the 3/6/19 meeting and the 3/19/19 meeting. Quinn **seconded**. Johnson **abstained**. The motion **passed**.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 2.1 UPDATE TO LIBRARY STRATEGIC PLAN Erickson began the conversation by distributing what DeVrou, Finke and Lintereur had come up with for the values wording. The group settled on the following:
 - Enrichment: We connect people with resources that cultivate curiosity, discovery and lifelong learning.
 - Leadership: We embrace Mead's role as an innovative community leader and empower staff to adapt to emerging needs.
 - Service: We hold ourselves to the highest standards and deliver exceptional experiences.
 - Inclusiveness: We welcome and serve everyone.

Next, the group worked on wording the mission statement. The final version was:

- Connects the community with ideas, resources, and technology to educate, entertain, and empower.

Finally, the group began working on the vision statement by writing down relevant words. The words that were brought up were:

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|-----------------------------|------------------|
| • Community | • Sheboygan area |
| • anchor/anchor institution | • Cohesive |
| • Heart of community | • Informed |
| • Hub | • Innovative |
| • Vibrant | • Imagination |
| • Family oriented | • Aspire to be |
| • Welcoming place | • Relevant |
| • Recognized leader | • Engage(s) |
| • Respected voice | |

For the next meeting, the group is tasked with thinking of ideas of what Mead's desired future state should be. This will help with wording the vision statement.

3. UPCOMING MEETINGS

- 3.1 SET DATE AND TIME FOR NEXT MEETING To be determined.

4. ADJOURN

4.1 ADJOURN Being no further business, the meeting adjourned at 3:50 p.m.

Generated by Sydney Mehn on April 12, 2019.