Brownell Library Strategic Planning Committee Meeting January 28, 2019 Kolvoord Room, Brownell Library

Minutes

In attendance: Beth Custer, Megan Allison, Hannah Tracy, Wendy Hysko, Jessica Moos, Sheila Porter, Andy Kolovos, Christine Packard, Linda Costello

The meeting was called to order by Christine Packard at 12:04

No additions or deletions from the agenda.

Scheduling:

The committee will meet again on March 11th at noon and April 8th at noon in the Kolvoord Room.

Proposed schedule: now through August -- gather information about what the community would like to see from the library in the next five years.

September through December -- write the plan.

It is the intention of the committee to have a completed plan ready to present to the community by the end of 2019.

Review current plan:

Looked at the current plan and discussed who we need to reach out to in order to gather information, and how we are going to go about contacting those groups or individuals.

Next steps:

Each committee member will prepare 10 questions that could be used in our survey to determine what the community wants and needs from the Brownell Library. Hannah will set up a Google docs site for the questions so that everyone will have access to all the questions before our next meeting.

Motion by Linda Costello to adjourn, seconded by Sheila Porter. The meeting was adjourned at 1:00 pm.

Minutes prepared and submitted by Beth Custer