

Minutes
Brownell Library Strategic Planning Committee
Monday, October 7, 2019
Kolvoord Room, Brownell Library
12:00 - 1:00

Present: Sheila Porter, Christine Packard, Alex Carmical, Wendy Hysko, Hannah Tracy, Megan Allison, Kristin Ballif

1. Call to order

Meeting was called to order at noon by Christine Packard

2. Changes and deletions to agenda

None

3. Minutes of last meeting

Motion by Sheila Porter to accept minutes as written, seconded by Alex Carmical. Approved unanimously.

4. Review of proposed plan and mission statements

The proposed plan and mission statements were reviewed and changed as approved by the group. A final mission statement was chosen.

5. Next steps

Alex Carmical will write the plan, and send it out to the group several weeks before the next meeting for their review and comment. Final revisions will be made at the meeting in December.

Next meeting: December 9th, 12:00 in the Kolvoord Room.

6. Adjourn

Sheila moved to adjourn. Kristen seconded. Approved unanimously. Meeting adjourned at 12:45 pm.