

**Winnefox Library System
Strategic Planning Committee Minutes
Thursday 13 June 2013
Berlin Public Library Meeting Room**

The meeting was called to order by Jim Miller at 10:01 AM. Present were Mark Arend, Karen Boehning, Jon Mark Bolthouse, Chris Carroll, Linda DeNell, Jeff Gilderson-Duwe, Andrea Klapper, Jerry Letcher, Vicki Lenz, Jim Miller, Julie Stobbe, Cindy Wallace.

Absent: Kent Barnard

There were no public comments

Chris moved and Linda seconded approval of the May meeting minutes. The motion passed unanimously.

The committee discussed the latest draft plan. Jeff mentioned changes he made from the previous draft. We're in the final stages—is there anything we've missed? Anything you can think Winnefox could do that would assist libraries.

There was some discussion of the SRLAAW draft standards and process they're following. Jeff reported on a feedback session for resource library directors he attended. A final version of the plan will be brought to SRLAAW at their next meeting on 2 August.

There was a consensus decision on wording for the final sentence of Goal # 2a relating to the standards. Jon Mark said that having this plan recognize this process and incorporate the standards puts us in better place for long term survival over systems which are not addressing these issues.

Andrea asked about Goal # 1b relating to marketing services. She asked if a clause was needed that anything done here not impede current services. The consensus was that this wasn't necessary.

There was some general discussion of Goal #2b relating to training of new library directors and mentor partnering. Karen suggested the words "support" and "consultation" be added after "training". This was approved by consensus.

Jeff asked if the committee was prepared to endorse this plan as edited. Jerry moved and Andrea seconded that the plan be approved and forwarded to directors to discuss at county LAC meetings and all-directors' meetings. The motion passed unanimously.

The committee decided by consensus that there was no need to meet on 11 July. If after the plan is discussed by directors it is felt that the committee needs to be consulted a special meeting will be called.

The committee adjourned sine die at 10:54

Respectfully submitted
Mark Arend