

BPL Strategic Plan Committee Minutes

Wednesday, June 20, 2018 @2:30pm

Beloit Public Library Board Room

1. Call to order and roll call. John Watrous called the meeting to order at 2:35pm. Members present: Diane Lichtenstein, Maribeth Miller, and John Watrous. Members absent: Angela Moore. Also present: Nicole Ballok (Technical Services), Margie Bertholomey (FABL Vice President), Library Director Nick Dimassis, Jeni Schomber (Head of Library Services, arr. 3:20), David Sowl (Library board VP).
2. Approval of the minutes— May 16, 2018. John Watrous offered the following correction: correct Jeni Schomber’s title “Head of Youth Services” to “Head of Library Services.” Margie Bertholomey moved to approve the minutes of May 16 as corrected. Maribeth Miller seconded. Motion carried by unanimous vote.
3. Discussion of 2018-2021 Strategic Plan. The committee discussed a draft of the library’s mission statement, values, and commitments, with suggested goals. The committee agreed to send the full document to the management team to work on appropriate goals for the plan, and to send the first page of the document to the full staff for discussion and feedback. The four appointed members of the committee will continue working with the staff to develop the draft, and the full committee will reconvene at a future date to be determined to discuss the results.
4. Adjournment at 3:35pm.

Submitted by
John Watrous
Beloit Public Library Board of Trustees