

BPL Strategic Plan Committee Minutes

Wednesday, August 1, 2018 @1:00pm

Beloit Public Library Board Room

1. Call to order and roll call. John Watrous called the meeting to order at 1:08pm. Members present: Diane Lichtenstein, Maribeth Miller, Angela Moore (arr. 1:15) and John Watrous, Nick Dimassis (arr. 1:18pm). Members absent: None.
2. Election of Committee Chair. Maribeth moved to appointed Diane committee chair. John seconded. Motion carried (3-0).
3. Update 2019-2021 Strategic Plan Draft. The committee discussed the timeline circulated by Jeni. Diane will contact Library Director Nick Dimassis and Library Services Head Jeni Schomber for further updates. The committee agreed on minor edits to the value statement. The committee agreed to seek board approval at the August meeting for using the current draft of the mission statement and values statement as the basis for moving forward with the strategic plan.
4. Discussion of assessment of 2019-2021 Strategic Plan. The committee plans to meet quarterly for assessment. The committee discussed procedures for gathering data for assessment of the plan. The committee recommended that future Directors Reports presented at each board meeting be organized to reflect the structure of the strategic plan.
5. Adjournment at 2:30pm.

Submitted by
John Watrous
Beloit Public Library Board of Trustees