

Beloit Public Library Board of Trustees
Strategic Plan Committee
IDEA Sub-Committee Meeting
October 28, 2020 at 5PM
Virtual

1. Call to Order – David Sowl called the meeting to order at 5:00 pm
2. Attendance: Jeni Schomber, Genia Stevens, Diane Lichtenstein, David Sowl, Leeanna Schultz, Ana Jimenez, Nick Dimassis, Amy Mitchell, Betty Magnus
3. Approval of minutes – Schomber moved to approve the minutes of the October 5, 2020 IDEA Sub-Committee meeting minutes. Sowl seconded the motion. **Motion Carried**
4. Introduction of Community Members (Jimenez, Stevens, Schultz)
5. Discussion Items - the committee discussed how to get started, who to serve first, and the goals of the committee. Discussion centered around doing a community needs assessment, highlighting what the library is already doing regarding inclusive services, and reaching out to community members on both issues.
6. Action item: tabled until the next meeting.
7. Schomber will send out a doodle poll to determine date and time for the next meeting.
8. Future agenda items will include discussion on the Strategic Plan Implementation Plan, the Inclusive Service Survey results as tabulated by the Leadership Team, and the Two-Year Review of inclusive services as tabulated by the Leadership Team.
9. Schomber made a motion to adjourn. Sowl seconded the motion. Meeting adjourned at 5:57 pm.

Submitted by Jeni Schomber