

Minutes of the Long Range Planning Subcommittee

C.H. Booth Library

September 16, 2019

Attendees: Greg Braneky (Chair), Tom Long, Anne Rothstein, Amy Dent, Doug Lord

Absent: John Reed

Call to order: 7:07PM

This was the initial workshop meeting of the newly appointed committee to discuss the plan and methodology to use as we update the strategic plan; therefore, there were no previous minutes to accept.

Doug suggested two grants that might assist us with this project.

After a quick overview of the existing plan, mission and vision, and the ways in which the 2016 committee had solicited community input Tom suggested that we focus on the “Aspirations” page in the existing plan as a jumping off point for soliciting community input and developing goals.

Greg presented a “Mind Map” to provide structure to illustrate the links to the various stakeholders/library departments and offerings/and metrics.

Anne will attempt to create a chart that aligns the “Mind Map” with the “Aspirations”.

Meeting adjourned 8:20PM

Next meeting – Monday September 23, 7PM in the Gathering Room at the C.H. Booth Library

Respectfully submitted by Amy Dent acting as secretary