

SPECIAL LIBRARY BOARD MEETING
North Shore United Methodist Church
Saturday, April 18, 2015 at 9:00 AM

The meeting was called to order at 9:00 A.M.

Present: Trustee Doyle, Trustee Goldman, Trustee Grosch, Trustee Gooze-Miller and Trustee Meyers

Trustee Breakstone arrived at 10:30; Trustee Shoolin was absent

Also present staff members: Executive Director Juli Janovicz, Danny Burdett, Ann Finstad, Becky Halcli, Teri Hennes, Lisa Howland, Sara Lifson, Heidi McGarry, Ann Perks, Andrew Scarafile and Mildred Sheppard; Library Contractor Delia Flores; Charrm'd representatives Susan Baird and Sheri Miller; and Library Strategies consultants Stu Wilson and Melissa Brechon

Present from the community: Barbara Jarrow; Sally Sprowl; Martha Kirtley; Rebecca Kirtley; Nan-Weiss Hamm; Calvin Saravis; Judy Saravis; Susan Huvard; Jo Ann Kimzey; Noreen Stucka; Hershel Kamen; Dave Figgins; Marilyn Jacobson; Phil Siegel; Craig Eisner; David Leibson; Ed Goodale; Walter Calhoun; and Chris Cohen

The purpose of the meeting was to discuss a new strategic plan for the Glencoe Public Library for the next three years.

Mr. Wilson presented an overview of the day's retreat and the ongoing strategic planning process including preliminary results from information gathering in the community from staff and patron surveys taken thru Tuesday, April 14. Executive Director Janovicz presented a current snapshot of the library, its programs and services. Melissa Brechon presented a list of library trends around the country.

The morning's large group discussion centered around the role of the library in the community, adult programs, space needs and funding. The afternoon consisted of breakout sessions that concentrated on programming and space needs. The day ended with a summary recap of the small groups and a promise that ongoing results would be shared with community members.

The meeting was adjourned at 3:00 P.M.

Juli Janovicz, Executive Director
Meeting Secretary