

BRANCH DISTRICT LIBRARY SYSTEM
SPECIAL BOARD MEETING
3RD FLOOR MEETING ROOM
JUNE 5, 1995

MINUTES

PRESENT: Marilyn Ashdown, Jeanne Berg, Carol Brown, Martha Hamp,
Mary Hutchins, Tim Miller, and Richard Sharland.

ABSENT: Jeanne Unterkircher.

- I. Discussed design of strategic planning conference.
- II. Bring community together to brainstorm.
 - A. Mission statement.
 - B. Beliefs and values of library.
 - C. Strengths and weaknesses.
 - D. Critical issues.
- III. Participants:
 - A. Possible facilitator:
 1. Cheryl Parks - Jeanne B. will contact.
 2. Jan Storrs or Chris Pierce or someone from KCC.
 3. Kalamazoo source.
 4. William Shoemaker - Dee Knapp's suggestion.
 - B. People from the District will be contacted by cover letter and outline.
 1. Tim and Marilyn will draft.
 2. Mary has list of people suggested.
- IV: Time frame - decide with facilitator.
- V: Conference agenda - decide with facilitator.
- VI: Finance the facilitator - tabled.
- VII: Mary will draft a letter to Mr. Grimshaw stating we are downsizing due to time and money.

ADJOURNMENT: 5:50 p.m.

Carol Brown

Carol Brown
Board Secretary

DRAFT