Library Board

Monday, January 31, 2022 Regular Meeting

ltem F1

Approval of Strategic Planning Meeting Minutes

Staff Contact:

Strategic Planning Meeting December 4, 2021 8:00 am Library Meeting Room B and C

Present: Tanya Hansen, Celine Swan, Laura Fentress, Ed Meedel, Jaime Parr, Kelli Arens, Maria Lopez, Ben Boeselager, Sara White, Joe Cook and Nancy Broich.

Tanya opened up by going around the room and asking everyone to share what their own 5 year plan for the library looks like. Some ideas include:

-Outside area for teens, coffee and a work area

- -Book drop on the northwest side of town
- -Regular field trips
- -Bookmobile as a 2nd location
- -More community outreach
- -Meeting spaces utilized more
- -Workshops for Makerspace
- -Recording Studio
- -Have designated quiet area in Children's
- -More technology being utilized
- -Fix problems with computers so reference area can be utilized easier
- -More staff and more hours
- -Picture of staff with their titles displayed somewhere in the library
- -New security gates
- -Teen computers are old need new ones

Review of Survey Results - Ed Meedel, Ben Boeselager

- -Great reviews of staff
- -Patrons want more hours and for us to be open 7 days per week
- -More outreach is wanted possibly a moving satellite (Kiosk)
- -Lots of people want to partner with the library
- -Makerspace needs more programs
- -Adult Programming needs an upgrade

Mission Statement:

****To inspire and strengthen our community by connecting people with information, ideas, and experiences.

Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the Mission Statement.

Vision and Core Values

Respect, Engagement, Access, Dependability, Stewardship

Respect

We believe respect is honoring the worth and dignity of all people and the library as an institution.

Engagement

We encourage widespread community involvement in library programming and services. We collaborate with partners for the betterment of our community.

<u>Access</u>

We aspire to make library materials, programs, technology, and services available to all.

Dependability

We strive to provide library materials, programs, technology, and services in a consistent, reliable, and confidential manner.

Stewardship

We carefully and responsibly manage resources and funds entrusted to the library from the Grand Island Public Library Foundation, governmental entities and private gifts.

Motion by Ben Boeselager, seconded by Kelli Arens, carried unanimously to accept for filing the Vision and Core Values.