

MINUTES

YCL Strategic Planning Subcommittee

Date | time February 21, 2018, 9:30am | *Meeting called to order by* Debra Dahlin

In Attendance

Joy Price, DeeAnna Brooks, Kalyani Veeraraghavan, Luanne James, Jason Hyatt, Debra Dahlin

Introductions

Subcommittee members introduced themselves as well as YCL Director Jason Hyatt who generously attended.

Process

We voted unanimously to use the American Library Association publication, Strategic Planning for Results by Sandra Nelson for the Public Library Association, along with a Crash Course in Strategic Planning by Stephen Matthews and Kimberly Matthews from Libraries Unlimited.

Mission

After discussion of calendar requirements for action, we voted unanimously to first create a mission statement to present our recommendation to the YCL Board at March meeting. All members will focus on this for next meeting.

Vision

Vision will be addressed once the mission statement is determined.

Next Meeting

Next meeting is March 5, 2018, at 9:30am, Main Library.

Motion to adjourn at 10:30am was passed unanimously.