

SPOKANE COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: October 13, 2012

CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held Saturday, October 13, 2012, in Room 108 at CenterPlace, 2426 N. Discovery Place, Spokane Valley, WA, for the purpose of strategic planning. Chair Tim Hattenburg convened the meeting at 9:04 a.m.

PRESENT: Tim Hattenburg - Chair
Mary E. Lloyd - Vice Chair
Ann Apperson - Trustee
Daniel Davis - Trustee
Mark Johnson - Trustee
Nancy Ledeboer - Executive Director and Secretary

Also present: Jeff Stafford, Consultant; Jane Baker, Communication Manager; Paul Eichenberg, Human Resources Manager; Sonia Gustafson, Librarian; Priscilla Ice, IT Manager; Patrick Roewe, Branch Services Manager; Andrea Sharps, Collection Services Manager; Doug Stumbough, Branch Services Manager; and Patty Franz, Administrative Assistant.

STRATEGIC PLANNING

Consultant Jeff Stafford provided an overview of the strategic planning process and facilitated discussions involving strategic direction, vision, mission and values. Doug Stumbough, Sonia Gustafson and Patrick Roewe presented brief highlights from community forums and Staff Day. They led the Board in a discussion of service roles. Jeff Stafford facilitated discussion regarding the Library Facilities Master Plan for which the Board indicated they would like staff to bring back a revised plan with consideration given to feedback from community forums. The Board discussed possible options for taking a bond issue to voters to fund capital improvements. The Board also indicated they are open to future partnerships with other libraries and non-profits. They are open to exploring requests to annex to the District that might come from cities in Spokane County. Mr. Stafford led a discussion on values, mission and vision. The Board provided general direction for staff to draft a Mission Statement that will be included in the Strategic Plan.

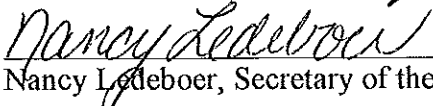
There was no action taken.

ADJOURNMENT

Mr. Hattenburg adjourned the meeting at 3:59 p.m.



Tim Hattenburg, Chair



Nancy Ledeboer, Secretary of the Board of Trustees