



AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, December 8, 2014, 4:00 p.m.

Minutes

Call to Order: Gary Denué called the meeting to order at 4:10 p.m.

Roll Call: Members Present: Gary Denué, Valerie Green, Sarah Isaacs
Others present: Leslie Bednar, Julia Pernicka
Absent: George Trammel

Public Comment: None

Approval of Minutes:

Valerie Green moved that the October 13, 2014, minutes be approved. Sarah Isaacs seconded the motion. The motion passed unanimously by roll call vote. Yes: Gary Denué, Valerie Green, Sarah Isaacs

Sarah Isaacs moved that the November 19, 2014, minutes be approved. Valerie Green seconded the motion. The motion passed unanimously by roll call vote. Yes: Gary Denué, Valerie Green, Sarah Isaacs

Unfinished Business:

QuickStart Meeting January 9th: We have reserved a block of rooms in Edwardsville. Julia will contact board members to see which members will need a room. The consultants will meet with the executive team on January 8th to review the process. On January 9th both the board and executive team will meet to focus on developing a draft mission and vision and expanding on what we need to develop. Leslie will check and see if the meeting needs to be available by VTEL

If we get together the night before that would be considered a meeting in the OMA. Leslie will contact George and see how he wants to proceed.

Mission, Vision and Outcomes Survey: They have received quite a few responses to the survey and there are enough for a good sampling.

New Business: None

Next Steps:

Before January 9th, Leslie will send out any materials received from Nancy along with an agenda. Julia Pernicka will find out which Board members need hotel reservations.

Next Meeting: January 12, 2015

Public Comment: None

Announcements: Leslie Bednar signed a contact/agreement letter with Nancy Bolt & Associates. There were different phases. The terms are flexible. They will bill after they complete each phase. Leslie will send a copy of the agreement to the committee.

Adjournment:

Valerie Green moved to adjourn the meeting. Sarah Isaacs seconded the motion. The motion passed unanimously by roll call vote. Yes: Gary Denué, Valerie Green, Sarah Isaacs. The meeting adjourned at 4:30 p.m.

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