



AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Wednesday, November 19, 2014, 2:00 p.m.

Minutes

Call to Order:

George Trammell called the meeting to order at 2:10 p.m.

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

Without a quorum present, the meeting continued as an informational meeting.

Public Comment:

None

Approval of Minutes:

Minutes will be approved at the December meeting.

New Business:

QuickStart Meeting January 9th

- The meeting is scheduled to run 8:30 a.m. – 3:00 p.m. Muffins will be provided for breakfast and there will be a working lunch.
- Nancy Bolt & Associates will have the same conversation with administrative staff the day before and draw feedback from both meetings.
- Two Board members cannot attend on January 9th.
- Payment to NB&A – they will send an invoice after the January event.

Mission, Vision and Outcomes Survey

- Liz & Nancy will be working on survey responses and using that to inform activities for the Quick Start meeting.
- Deadline for the survey is November 26th. The Board may need a reminder about the survey.

Next Steps:

- Survey the Board to determine who can attend the QuickStart meeting and if they need a hotel reservations.
- Check with Nancy and Liz to see if they are available for a dinner with the committee the night before.
- Include survey reminder as part of the Long Range Committee update at the board meeting.
- Send the results of the Pat Wagner Survey to the new board members and share with Nancy and Liz.

Next Meeting:

Next Meeting December 8, 2014 at 4:00 p.m.

Public Comment:

None.

Announcements:

None

Adjournment:

Adjourned at 2:23 p.m.

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.