

LISLE LIBRARY DISTRICT
LLD STRATEGIC PLANNING COMMITTEE
May 2, 2018 - 7:00 p.m.

1. Roll call

Present:

Jay Fisher - President | Chair

Thomas Hummel - Vice President

Longry Wang - Treasurer

Liz Sullivan - Secretary

Marjorie Bartelli - Trustee

Richard Flint - Trustee

Emily Swistak - Trustee

Tatiana Weinstein - Director/Ex-officio

Beth McQuillan - Assistant Director/Ex-officio

Elizabeth Hopkins - Director of Adult Services

Will Savage - Director of Youth Services

Also present:

Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - None

3. Approve Minutes of the March 21, 2018 LLD Strategic Planning Committee Meeting

MOTION: Vice President Hummel moved to approve minutes of the March 21, 2018 LLD Strategic Planning Committee Meeting. Treasurer Wang seconded.

Roll Call Vote - All Aye. The motion passed.

4. Review March 21st notes; discuss focus areas and potential objectives

Director Weinstein provided an overview of the March 21st meeting where the Committee discussed focus areas and listed areas around the facility that may need attention/improvements. Director Weinstein shared the tallied results of a survey completed by Committee members. The goal of the survey was to rank the focus areas as either a “key” area or “guiding principle” that corresponds to a key area.

Director Weinstein requested the Committee come to an agreement upon the main focus areas. Discussion followed. Secretary Sullivan requested that “Fiscal Responsibility” be added to the list of focus areas. Committee members discussed definitions of the focus areas; Diversity, Facility, Organizational Culture, Data Driven Decisions, Partnerships, Efficiencies, Technology, Advocacy/Outreach, Awareness, Sharing Services, Training, Lifelong Learning, and Fiscal Responsibility. The Committee narrowed the list down to four main focus areas; Organizational Culture, Technology, Advocacy/Outreach/Awareness, and Facility. Director Weinstein stated that the Committee would review the second half of the survey at the next scheduled meeting. The Committee discussed dates for future meetings; June 20th, July 9th and July 25th.

5. Adjourn

MOTION: Vice President Hummel moved to adjourn the meeting. Treasurer Wang seconded.

Voice Vote - All Aye

The meeting adjourned at 9:03 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the LLD Strategic Planning Committee on June 20, 2018.

Approved by

Jay Fisher, President/Committee Chair