

LISLE LIBRARY DISTRICT
LLD STRATEGIC PLANNING COMMITTEE
October 19, 2018 - 6:00 p.m.

1. Roll call

Present:

Jay Fisher - President | Chair

Thomas Hummel - Vice President

Longry Wang - Treasurer

Marjorie Bartelli - Secretary

Richard Flint - Trustee

Liz Sullivan - Trustee

Emily Swistak - Trustee

Elizabeth Hopkins - Director of Adult Services

Will Savage - Director of Youth Services

Tatiana Weinstein - Director/Ex-officio

Beth McQuillan - Assistant Director/Ex-officio

2. Opportunity for visitors to speak

One member of the public addressed the Committee. She stated that she believes there is a need for public transportation for senior citizens who want to visit the Library. She asked that the Committee look into PACE bus service routing. She also commented that the public PC area has an awkward seating arrangement for patrons who may choose to review financial business at the PCs.

3. Approve Minutes of the September 18, 2018 LLD Strategic Planning Committee Meeting

MOTION: Vice President Hummel moved to approve minutes of the September 18, 2018 LLD Strategic Planning Committee Meeting. Trustee Sullivan seconded.

Roll Call Vote - All Aye. The motion passed.

4. Review: Draft *Facility* objectives and approach

Director Weinstein provided an overview of the changes made to the *Facility* draft.

5. Review: Draft *Technology and Innovation* objectives and approach

Director Weinstein provided an overview of the changes made to the *Technology and Innovation* draft.

6. Review: Draft *Organizational Culture* objectives and approach

Director Weinstein provided an overview of the changes made to the *Organizational Culture* draft.

7. Review: Draft *Advocacy, Outreach, and Awareness* objectives and approach

Director Weinstein provided an overview of the changes made to the *Advocacy, Outreach, and Awareness* draft.

8. Review: Draft Executive Summary

Director Weinstein provided an overview of the Executive Summary draft. Committee members offered feedback and some modifications to the draft. Discussion included the order in which the focus areas should appear, what the lifespan of the Plan should be, and what type of photographs to include. The Committee agreed that the focus areas should be alphabetized, the Plan should extend 3 years, and the photos should complement the focus area concepts.

Director Weinstein posed a question to the Committee regarding the Village's Downtown Master Plan. The Director mentioned that both the LLD and the Village were in the process of visioning their futures via strategic planning. She stated that the Library should plan long-range and explore all viable capital project options.

Director Weinstein asked the Committee that if a mixed-use development opportunity materialized, would they be open to the idea of the Library being stationed in the downtown area as part of a mixed-use project. She stipulated that this would have to be financially feasible, provide organizational efficiencies, as well as other advantages. Committee members provided positive feedback and agreed that exploring potential opportunities in the downtown area was appropriate.

Director Weinstein stated that she would incorporate Committee feedback into the final draft of the Strategic Plan. She announced that the next meeting is scheduled for Thursday, November 1st, at 7 pm.

9. Adjourn

MOTION: Trustee Swistak moved to adjourn the meeting. Will Savage seconded.

Voice Vote - All Aye

The meeting adjourned at 6:40 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the LLD Strategic Planning Committee on November 1, 2018.

Approved by

Jay Fisher, President/Committee Chair