

BROOKS MEMORIAL LIBRARY
Strategic Planning Committee
Minutes of Meeting of March 9, 2017 (4:30 p.m. Local History Room)

1. Meeting called to order at 4:38 p.m. Present were Jane Southworth, Susan Troy, Jennifer Lann, Starr Latronica, Jeanne Walsh, Lindsay Bellville. Absent: Pam Becker, Elizabeth Tannenbaum, Connie Bresnahan, Howard Burrows, and Katie Montgomery.
2. Agenda Reviewed, no changes.
3. Public Comment- none
4. Minutes of February 23, 2017 were approved as presented.
- 5.
6. Old Business. We reviewed the draft Plan introductory verbiage. Comments were made as follows:
 - Put the Vision, Mission, Service Priorities first, followed by the explanatory verbiage.
 - Beware of Tables which allow readers to construct false stories
 - Find a way to take the “Big Themes” from the community conversations on page 6 and give them a life of their own in the library and community.
 - Make Priority 6 the same as other priorities in format.
 - **Action Items**: *1. Starr and staff to revise Priority 6*
2. Staff pull together data to show true story for comparison of 1967 when library was founded to now.
7. New Business. none
8. Adjournment at 5:30p.m.
9. Next Meetings March 23, and April 13 and 27 (if needed), 2017. All Local History Room at 4:30 p.m.