

Brooks Memorial Library
Strategic Planning Committee
MINUTES
July 14, 2016
4:30-6:00 p.m. Local History Room

Present: Jane Southworth, Chair, Jennifer Lann, Pam Becker, Howard Burrows.

Absent: Connie Bresnahan, Sue Troy

Staff Present: Starr LaTronica, Jeanne Walsh. Absent: Lindsay Bellville

Citizen Member: Elizabeth Tannenbaum

1. Call to order 4:38 p.m.
2. No changes to the agenda
3. No public comment, none present.
4. Minutes of June 30, 2016 approved as presented.
5. Old Business: the entire business of the meeting was taken up with the review and creation of the survey for the library plan.

The committee had begun work on the survey previously, and a revised draft had been circulated and revised again. Starr presented the current draft, stating that she had discussed it with Town Planning Director Rod Francis, who had stated he thought more fruitful answers would come if the survey was opened with general, open-ended questions. Discussion ensued with arguments for and against beginning with specific vs. general questions. In the end, an entirely new questionnaire was developed, consisting of four (4) open questions (Part A) followed by 10-15 more specific ones.

People will be asked to do both, but can do only A or B if they feel so inclined. We will send Part A to the Friends Board to test these out.

Parts A and B are appended to these minutes.

6. Discussion ended at 6:00 p.m. Meeting adjourned
7. Next meetings July 28, August 10, (Wednesday) and August 25.