

## **BML Strategic Planning Minutes, February 7, 2023**

Convened at 4:49 pm in the quiet meeting room

Present: Kate O’Conner, Howard Burrows, Lindsay Bellville, Leo Schiff, Starr Latronica, Ann Varilly

- Agenda Changes: None
- Public Comments: None
- Minutes of January 3, 2023: approved and seconded as submitted

### **CONTINUING BUSINESS**

#### **Planning Presentation and Implementation**

- Discussed plan to present plan to library staff during a meeting on February 23, 2023 at 6 pm. Leo will start the presentation and outline work and research conducted prior to finalizing the plan. Ann will create a PowerPoint of key points and timeline of the steps used in developing the plan. Ann will summarize the 4 themes of the plan. Starr will kick-off the session for brainstorming and voting on 5 key values. Seth, Brattleboro Communications Director, will be in attendance to observe. He will be assisting with communicating the plan to the public and on the BML website
- Kate suggested and we all agreed that we need to email and thank those involved in providing feedback for the plan, including the groups and leaders where micro-forums and interviews were involved
- Howard spoke of staff training and other tools to use to support the plan.
- Starr will meet with the staff over the next month to develop activities for the plan and report back to the committee.

Next meeting: To be determined

Meeting adjourned at 5:34