

WLS Board – Strategic Committee

September 13, 2021

In attendance:

Karen Zevin (District 1)
Jonathon Marshall (District 2)
Denise Matthews-Serra (District 11) [arrived 6:08 PM]
Karen Kelley (District 12)
Julie Mills-Worthey (District 13) [arrived 6:34 PM]
Francis Okelo (District 14), Committee Chair
Terry Kirchner, WLS Executive Director

Meeting began at 6:05 PM.

Francis Okelo reviewed the meeting agenda and reminded those in attendance that the focus for this meeting would be to review and revise the WLS Overview, Mission and Vision statements that were sent to the committee as a draft document.

The committee reviewed, revised and accepted the WLS Overview, Mission and Vision statements. These statements will be presented to the full board for approval at the September 28, 2021 meeting.

The committee also reviewed the 2022-2026 Central Library Plan of Service and the 2022-2026 WLS Plan of Service documents and recommends that these documents be shared with the full board for approval at the September 28, 2021 meeting.

It was requested that Terry share with the committee strategy documents that have been created by other libraries and library systems as well as articles, reports and information on the future of libraries that could help the committee members become better informed about the future trends and challenges impacting libraries. WLS and the member libraries need to be as prepared as possible for these eventualities.

The next scheduled meeting is Monday, November 8, 2021, at 6 PM.

The meeting adjourned at 7:00 PM

Meeting notes submitted by Terry Kirchner

