

Brooks Memorial Library Strategic Planning Minutes - November 5, 2024

Convened at 4:51 in Meeting Room C

- Present: Ann Varilly, Leo Schiff, Starr LaTronica, Lindsay Bellville, Jeanne Walsh
- Agenda addition to the Plan discussion: how has the new Outreach and Programming position furthered our progress on the plan so far?
- Public comments: none
- Minutes of May 1, 2024 accepted as presented

CONTINUING BUSINESS

Plan Discussion

Timeline and reviewing the plan

- 2025 is next year! Starr will engage staff with questions about whether we can extend the Plan through 2027.
- When reviewing the Plan, it's useful to talk about how we're progressing and also about pain points/difficulties.

How new developments fit within the plan and further the goals:

- The new capital improvement project will enhance accessibility, not only physical accessibility but access to technology—an objective in the Plan. It's also going to include nitty-gritty stuff like asbestos abatement and signage.
- Starr updated us on Tara's contributions to our work so far, including program planning, increasing relationships with local partners, and promoting resources—activities that have furthered objectives in three Plan areas (Services, Collaborations, Public Relations).

Open House Discussion

We want to brand the enhancement project in preparation for the open house. We like the words "Enhance," "Expand," and "Access," which came up a lot in the Plan discussion.

New Business

None

ADJOURNED at 5:30

JW 11/5/24