Hartland Library Strategic Planning Steering Committee Meeting July 10, 2015 - 10:00am, Hartland Library Community Room

Attending: Kristi Clemens, Sarah Stewart Taylor, Theresa Gregory, Amy Wisehart, Laura Bergstresser

Initial Agenda:

- 1. Review Agenda
- 2. Approve minutes from the June meeting
- 3. Review draft of focus areas
- 4. Brainstorm specific goals
- 5. Feedback from staff
- 6. Meeting with the Select Board
- 7. Review Timeline
- 8. Next steps, next meeting

Notes on meeting

- 1. No additions to the agenda were made.
- 2. LB had not yet typed minutes for June meeting.

3. AW presents draft focus areas.

"We will be:

A hub for lifelong learning, information and community engagement A gathering place to connect with other community members A place to collaborate, innovate, learn new skills, and be creative

We will offer/provide: Digital literacy training Ongoing early literacy education Educational and recreational resources -- books, movies, e-resources Flexible spaces for collaboration, socialization, play, and quiet study."

Commentary included that the first three sentences sound like a mission statement, while the second group of four came out of a process driven by the community. . There should be more collaboration with other heads of town organization and more cooperation and support from the select board. The select board needs to hear that the plan being drafted is the voice of the people.

4. Brainstorm Specific Goals

A section of the plan should focus on needed resources.

Space and Maintenance and additional staff hours (for programs and resources.

THe draft should highlight how this space is seen by the community as a hub and how the space is currently physically limited. Needs include another bathroom, quiet space, additional meeting space, creative multipurpose spaces, children space, adult space.

Advocate for a space audit - the audit should include all town buildings.

The first four years of the execution of this plan should really make the case for eventual library expansion

5. Feedback from Staff

6. Meeting with the Select Board

AW and others should try to go to the Select Board Meeting in July (note: the July Meeting didn't occur, preventing us from attending).

7. Review Timeline The plan will be drafted in early fall.

8. Next Steps, Next Meeting.

Next meeting is August 14th, 10 am.