

LIBRARY BOARD MEETING

April 8, 2009

Present: Janet Dalgaard, Tina Decker, Greg DiLoreto, Kathy Graef, Tom Miller, James Milne Pam North

Staff: Christine Siegel, Linda Malone, Kirsten Wyatt and Joanna Campa

Absent: Sterling James, Mary Jo Steele

Others Present: Pat Duke, Mike Jones, Lewis McCoy, and Sherry Sheng

A special meeting of the Library Advisory Board and West Linn Foundation Board was called to order by Library Chair Tina Decker at 12:04pm.

The purpose of the meeting was to discuss the library strategic planning process as set forth in the library board 2009-2010 goals.

Pat Duke, Director of the Wilsonville Library, was invited as a guest speaker to brief the board on the five year strategic plan recently completed for the Wilsonville Library. Mr. Duke discussed his planning process including what he considered to be successful and areas he felt were less successful.

The Board discussed the Wilsonville process and Mr. Duke answered questions. He referred the Board to two planning tools he used, both produced by the Public Library Association. Ms. Siegel informed the Board the sources he used are standard planning tools for public library strategic plans. She informed the board that the outline she distributed previously was from one of these sources, "Strategic Planning for Results" by Sandra Nelson.

Mr. Duke recommended that the Board identify one person to lead the project and supervise through to the final report. Ms. Sheng mentioned she had done strategic planning for other organizations and agreed the library process needs a central coordinator to lead the project.

Chair Decker thanked Mr. Duke and adjourned the meeting at 1:10pm.

Respectfully submitted,

Joanna Campa
Recording Secretary