Strategic Plan Retreat October 26, 2023

Trustees Present: Nancy Rosso, Dawn Smith, Becky Basley, Holly Naylor, Rebecca Fedewa

Members Absent: Jeannine Gogoleski, Mary Cafmeyer

Staff Present: Donna Janke, Lonnie Wetherell, Erik Nilsen, Shelby Dinsler, Lisa Weaver, Scott

Wren, Liz Welch, Heather Draft, Grace Kelch, Darlene Randolf, Sarah Neidert

Public Present: Dave Minsker-Hartland Schools, Trisha Feesler

Virtual attendees: None

- I. Director Naylor introduced Janet Nelson and Robert Cullen from ReThinking Libraries.
- II. Janet Nelson and Robert Cullen gave an update on the surveys that were filled out and sent back. Janet Nelson said, "The proportions of good comments are far more greater."

The staff, board and public each introduced themselves and said one thing that they would like to see happen in the future to the library.

ReThinking Libraries presented a slide show and explained the timing of the Strategic Plan.

There were group discussions both in the morning session and afternoon.

ReThinking Libraries discussed the difference between "Mission" and "Vision".

A digital report of the retreat and findings will be delivered within 3-5 weeks.

The retreat ended at 2:45 pm.

•