



NEWAYGO AREA DISTRICT LIBRARY

Reaching The World Through Information

Minutes

Special Meeting of the Newwaygo Area District Library Board
March 7, 2018

1. CALL TO ORDER

The meeting was called to order by President Chambers at 5 pm at the Newwaygo Area District Library located at 44 N State Rd, Newwaygo MI.

Presiding Officer: Dave Chambers

Roll Call: Present: Elizabeth Pitzer, Michael Burns, Marj Redder, Ailene Pugno, Jennifer Page.
Absent: Jamie Baker.

2. PURPOSE OF THE SPECIAL MEETING

To discuss and plan the schedule for Strategic Planning:

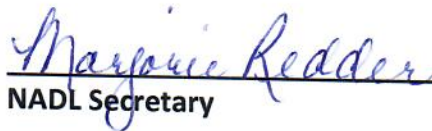
Director Tinkham shared the steps she had taken for community engagement surveys and conversations. At 5:15 p.m. she introduced Director Hope Nobel from the Tamarack Library of Lakeview. Nobel presented her thoughts on strategic planning, including the reason for planning, the survey method she used at two different libraries, how the plan looked once it was completed, and how the plan was flexible and fluid to evolve as needed to provide excellent library service to the community.

3. BOARD MEMBER COMMENTS

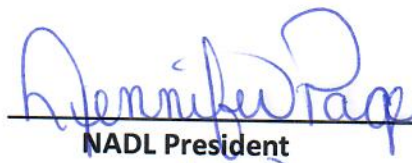
Each board member asked questions of Nobel before she left the meeting at 5:45 p.m. Each Board Trustee and Director Tinkham discussed a timetable to complete the strategic planning process. It was decided to keep the timetable flexible within the deadline of finishing by August 2018. The Board agreed that Director Tinkham could purchase a two month subscription to Survey Monkey to expedite survey data processing.

11. ADJOURNMENT

Meeting was informally adjourned at 6:15 pm.



NADL Secretary



NADL President
(acting)