

**Friends of the CDL
Executive Board Meeting
September 12, 2106**

- I **Call to Order-** 6:31pm

- II **Roll Call** Michelle Tuplin, Mandy Higgins, Gary Munce, Steve Eberle, Jennifer Kundak, Julia Strimer, Michele Mullens ,Kerry Sheldon(strategic planning attendee) Nancy Neff.

- III **Strategic Planning**-2011-2015 last strategic plan. We are discussing the how and why. New plan 2017-2020, by Bridgeport Consulting, a small firm. Charting a course to the desired future with lots of stake holder feedback. Survey is on the website, or a hardcopy. Julia discussed the older population of the CRC campus and what services they need brought to them. Gary discussed assisting seniors with digital info, and other age groups with how to get them to use the library. Community shared meeting discussed, more IT means the library needs more resources to deliver IT. Gary feel like we are already over extended in the IT role at the library. Could onsite IT person at CRC be used? Jennifer discussed how Chelsea is behind in ADA compliance. Jennifer discussed that the library can educate in regards to compliance. Steve said we should watch the buzzwords we use with the public, keep it easy. Steve discussed that we could look at the library as a bridge to the senior center. Michelle Tuplin discussed a hole with 12-18 year old age group, besides testing, engaging home school families. Use the bathroom issue to engage teens. Teen specific study space. Are we getting input from teens on what they want.

- IV **Directors Report**, Gary reported in Lori's absence, see attached.

- V **Treasures Report**-See attached.

VI. **Chair Reports**

Hospitality-Nothing new.

Membership-No new members.

VII. **Old business**

Next meeting on 10/10 2 6:30

Free little libraries in Sylvan on hold.

The tree plaque is ready,

Steve Eberle is upset about the bylaws as VP. Steve wants minor changes to bylaws done. Need a date for the discussion on membership renewal.

Gary discussed what our intention and goals around membership are. We need to be focused on what we are stressing and talking to people about. Membership as a method of fundraising or as a method of volunteering.

Michelle discussed it is important to tell people why they should be a member. Her suggestion is to pick two programs to support. Gary-let's use the term "support" not membership. We need board members to participate in special events when needed from the library.

Public Comments-Jennifer, What books could we purchase as part of Thrivent money for the youth dept, celebrating the theme of trees?

Adjournment-7:40pm.