

Minutes August 22, 2019

Demmer Library Strategic Planning Workgroup

Attendance: Workgroup members: Ann Asbeck, Erica Brewster, Nancy Brewster, Paul Kaiser, Rich Mahlerwein, Heidi Raddatz

Others: Dominic Frandrup (facilitator), Dianna Blicharz (Trustee auditor), Lyn Pietila (Demmer staff), Jamie Matczak (WVLS), Kyle Schultz

Paul Kaiser called the meeting to order at 2:00 p.m.

Report on agenda posting: Erica reported on the agenda posting in accordance with Wisconsin Open Meeting Law.

Agenda approval: Motion by Ann, seconded by Rich to approve the agenda. All ayes, motion carried.

Introduction of workgroup: All present introduced themselves. Workgroup members shared their relationship to Demmer Library and reasons for agreeing to participate in the workgroup.

Strategic planning overview:

Ground rules: Dominic presented a chart of ground rules (provided on orientation handout).

Erica presented several reports (handouts) describing the current Demmer Library.

Dominic initiated a discussion about the “why?” of strategic planning, the importance of a process, expectations of the workgroup and the facilitator, and expectations of the Trustees.

An overview of Phases 1 and 2 of the planning process (handout) were discussed.

Dates were set for meetings for the remainder of 2019: Thursdays from 2:00-3:30 p.m. on

September 12, October 3, October 17, October 31 and tentatively on November 21.

Next Meeting: Thursday September 12, 2 p.m., at the Demmer Library Tamarack Room.

There being no further business, Ann made a motion to adjourn, seconded by Heidi. All ayes, motion carried. The meeting adjourned at 3:20 p.m.

Respectfully submitted: Ann Asbeck