

Minutes October 3, 2019 (unapproved)

Demmer Library Strategic Planning Workgroup

Attendance: Workgroup members: Ann Asbeck, Erica Brewster, Nancy Brewster, Rich Mahlerwein, Heidi Raddatz, Lyn Pietila (Demmer staff)

Others: Dominic Frandrup (facilitator), Jamie Matczak (WVLS)

Absent: Paul Kaiser; no Trustee auditor present

Ann Asbeck 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 Nancy, seconded by Heidi to approve the agenda. All ayes, motion carried.

Approve of Minutes for August 22, 2019: Motion by Rich, seconded by Lyn to approve the minutes. All ayes, motion carried.

Reporting on task assigned at the last meeting: Workgroup members shared their reflections on how two key personal values relate to their views of the Demmer library

Heidi: Family and Authenticity Rich: Family and _____

Erica: Love and Wisdom Lyn: Love Integrity Ann: Family and Contributing

“Bundling exercise” : Workgroup members participated in an organizational values “bundling exercise” facilitated by Dominic. At the conclusion of the exercise, workgroup members had identified five significant/composite organizational values (narrowed from twelve). **Integrity Innovation Welcoming Service Communication**

Assignment for the next meeting: Each workgroup member is to create a sentence using the five organizational values to describe the library. Each workgroup member will interview a community stakeholder regarding perceptions of the Demmer Library. A sample of questions (handout) was provided by Dominic to be used as a “trial run” for possible additional interviews.

Next Meeting: Thursday October 17, 2 p.m., at the Demmer Library Tamarack Room.

Adjournment: Motion to adjourn by Rich, seconded by Erica. All ayes, motion carried. Meeting adjourned at 3:30.

Respectfully submitted: Ann Asbeck

Reminder: Meetings for the remainder of 2019: Thursdays from 2:00-3:30 p.m. on October 17, October 31 and tentatively on November 21.