

Minutes September 12, 2019

Demmer Library Strategic Planning Workgroup

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

Others: Dominic Frandrup (facilitator), Lyn Pietila (Demmer staff), Jamie Matczak (WVLS)

Absent: Nancy Brewster and Paul Kaiser

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 Rich, seconded by Heidi to approve the agenda. All ayes, motion carried.

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

Reporting on research assigned at the last meeting: Workgroup members shared their findings regarding the history of the Three Lakes Community/Demmer Memorial Library. Their identification of key events, turning points and key people was used to create a timeline of the history. A discussion of groups the library has served in the past took place as the timeline evolved. The timeline will be preserved for use at future meetings.

“Bundling exercise” : Workgroup members participated in a personal values “bundling exercise” facilitated by Dominic. At the conclusion of the exercise, each member had identified two significant personal values (narrowed from twelve). The assignment for each workgroup member is to reflect upon her/his two personal values. This reflection will be a lead-in to a discussion of the “organizational values” of the library to take place during the next meeting.

Next Meeting: Thursday October 3, 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 3:20.

Respectfully submitted: Ann Asbeck

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

