

MINUTES (DRAFT)
MEAD PUBLIC LIBRARY BOARD
STRATEGIC DIRECTIONS REVIEW COMMITTEE MEETING
Thursday, December 12, 2013

The meeting of the Mead Public Library (MPL) Board Strategic Directions Review Committee was held on Thursday, December 12, 2013 in the Library Board Room. Present Committee Members: Ms. Quinn, presiding; Mr. Nelson, Mrs. Norman, and Mr. Zylman. Other Board members present; Ms. Wortche. Present Staff Members: Mr. Erickson and Mr. Zehfus.

1. The meeting was called to order at 2:30 p.m. by Quinn.
2. Quinn determined there was a quorum present. Quinn tabled approval of the minutes of the last Committee meeting until next time.
3. Quinn began discussion and possible action on changes to the Strategic Directions document. Erickson distributed handouts of public library mission and vision statements. The Committee discussed the relation between vision and mission, parsing and reassembling portions into draft mission statements. These were discussed at length. The Committee created a new vision statement: “Enrich, Educate, Connect, Create, Inspire.” The new mission statement is: “Mead Public Library provides quality services, resources and lifelong learning opportunities to meet the needs and interests of its diverse community.” Zylman **moved** to recommend to the Board approval of these new vision and mission statements. **Seconded** by Norman. The motion **passed**.
4. The next meeting will focus on the strategic plan document and be held on January 14th, 2014 at 2:30 p.m.
5. Seeing no further business Quinn adjourned the meeting at 3:40 p.m.