



## LIBRARIES

**ImagineIF Libraries Board of Trustees  
Strategic Planning Advance  
Offices of Jane Lopp and Associates, Kalispell  
Thursday, June 1<sup>st</sup>, 2016 9:30AM-2:30PM**

### **MEETING MINUTES**

**Present: Terry Guidi, Jane Lopp, Al Logan, Michael Morton, Connie Leistiko (Board); Kim Crowley, Connie Behe, Teri Dugan, (Staff); Sarah Johnson (Library Foundation); Ned Cooney (Facilitator)**

C. Behe began the meeting with a staff update on the strategic plan implementation. Successes in the area of community engagement, staff connections, library spaces and staff recognition discussed.

K. Crowley reported on progress with the Facility Feasibility Planning.  
S. Johnson reported the progress with the feasibility study with Kevin Wallace.

Library Trustee expectations for a capital campaign were discussed. Possible topics for joint meetings with partners were discussed. Some possible topics include: roles and responsibilities, land purchase, budget for capital campaign.

Break 10:55-11:10

Ned Cooney led the group in a work session discussing functions that are working well within the Library Board. Communication is welcomed among board members. The Library Board enjoys the positivity and trust they have within the membership.

Possible areas that need work among the board were discussed. Informing the public of the vital role of libraries in the community was included in areas that the board would like to put effort into.

Working Lunch 12:00 Noon.

This year's Board Action Plan was reviewed. Some goals were completed and dropped and others were carried forward for the next fiscal year. An update will be presented at the next Board meeting.

Strategic Planning for the 2016-2017 fiscal year began. New tasks were listed and discussed to be carried out in the coming year as well as assignments for who is in charge of which task. A draft plan will be presented at the June Board meeting.

Adjourned: 2:30PM