

Minutes Public Meeting: Policy Group
FINAL Location: Cornelius Public Library | 1370 N Adair St, Cornelius
Time & date: Thursday, May 30, 2019, 10:00 am – 12:00 pm

Attendance

Aloha Community Library: Terri Palmer
Banks Public Library: Denise Holmes, Chair
Beaverton City Library: Glenn Ferdman
Cedar Mill Community Libraries: Marianne Coalson
Cornelius Public Library: Karen Hill
Forest Grove City Library: Colleen Winters
Garden Home Community Library: *absent*
Hillsboro Public Library: Stephanie Chase
North Plains Public Library: Will Worthey
Oregon College of Art and Craft Library: *absent*
Sherwood Public Library: Adrienne Doman-Calkins, Vice-Chair
Tigard Public Library: Halsted Bernard
Tualatin Public Library: Jerianne Thompson
Tuality Healthcare Library: Candii Dana*
West Slope Community Library: *absent*
WCCLS: Lisa Tattersall
Guests: Beau Bennett, Michael Kosmala, Karen Muller, Crystal Trice
* Non-public libraries share one vote

Call to Order, Introductions, Additions to the Agenda:

Holmes called the meeting to order at 10:02. No additions to agenda.

Consent Agenda:

Bernard motioned to adopt the Consent Agenda. Chase seconded the Motion. Passed.

Strategic planning work

Michael Kosmala and Beau Bennett from Coraggio Group gave a review of the strategic planning process thus far. We are now in the process “home stretch” before the Executive Board has the opportunity to approve the plan on July 24. An engagement summary demonstrated the multiple input and feedback touch points for stakeholders throughout the process. The group examined draft strategic clarity elements as a system, with all elements working together to create a story. Members asked questions and provided suggestions for improvement in the strategic clarity elements and strategic objectives. Members prioritized objectives using PollEverywhere.com. In pairs, members

provided additional clarification for strategic initiatives and offered new initiatives (after subtracting a current draft initiative). Members are encouraged to contact Coraggio directly with any lingering questions or concerns about the strategic plan.

Important Announcements and sharing:

- Beaverton: Dawn Borgardt is new Adult Services division manager
- Tigard: New Teen Scene will open this month
- Cornelius: Tour of the new library following the meeting
- Forest Grove: Thank you to WCCLS and HPL for Ryan Dowd training yesterday
- Cedar Mill: Bethany Annex will hopefully be open June 4 for first program
- North Plains: Worthey has been selected to be director of the Newberg Public Library. Congratulations!

Adjourned: 12:00 PM

Submitted by Crystal Trice