

**Franklin Public Library Strategic Planning Committee Meeting Minutes
February 4, 2010**

The meeting of the Franklin Public Library Strategic Planning Committee was held February 4, 2010 in the Sievert Room of the Franklin Public Library, 9151 West Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:35 p.m. by Chairperson Dave Adam.

Present: Judy Roberts, Dave Adam, Susan Utley Weis, Penny Woodcock, Shirley Koehler and Library Director Barbara Roark. **Excused:** Jim Shiflet

Public Participation and Visitors: None

Approval of Minutes: S. Utley Weis moved to approve the minutes January 7, 2010. J. Roberts seconded. The motion carried.

Strategic Planning Session: The group discussed many aspects of strategic/long range planning. Three different plans were reviewed. The group also discussed Mission Statement/Vision/Goals and Strategies. Other items discussed were:

The need for fundraising,
Doing a survey later in the process—B. Roark will include in the next packet what was done.
Further development of a Volunteer Program
Specific skills in Reading and Readers Advisory
Intergenerational Programs/Tutoring
SCORE (Service Corps of Retired Executives)
More efficient use of space
What if money no object for physical changes—screened in porch, additional librarians-youth and technology.
Maintenance/Repair of items-chairs(wooden) chairs at Circ desk.
Risers

Tour: After discussion, the group took a behind the scenes tour of the library and reviewed staff and non public spaces.

The next meeting is scheduled for March 4, 2010 at 6:30 p.m.

Adjournment: The meeting adjourned at 8:40 p.m.