

SPECIAL MEETING – September 26, 2011

A special meeting of the Perth and District Union Public Library Board was held on Monday, September 26, 2011, at 9:00 a.m.

In attendance were:

J. Gemmell, Deputy Mayor, Town of Perth
C. Rigby, Tay Valley
B. Sutton, Tay Valley
E. Goldman, Head Librarian
A. McLean, Drummond/North Elmsley
J. Wickware, Drummond/North Elmsley
M. Burnham, Councillor, Tay Valley
C. Reed, Councillor, Drummond/North Elmsley

Absent with permission:

R. Darling, Councillor, Tay Valley
N. Gibb-Carsley, Perth
N. Fennell, Perth

The meeting was called to order at 9 a.m.

AGENDA: The purpose of the special meeting was a workshop to discuss and review ideas for the library's strategic plan.

Board members participated in a visioning exercise, reviewed the results of the community workshop held on Saturday, Sept. 17 and the staff and board retreat held Wednesday, Sept. 21, identified possible gaps in the vision elements put forward, and identified current challenges and possible solutions that the Board can put into action over the next 3-5 years.

At the conclusion of the workshop, E. Goldman went over the plan development timetable and indicated that her target is to make the Strategic Plan public early in 2012.

The Board discussed releasing the results of the survey conducted this summer to the public to start the information process. E. Goldman will write up a summary of the survey results and a press release as an agenda item for consideration and possible approval at the next regular Board meeting.

The meeting adjourned at 11:20 a.m.