

Bloomington Public Library Board of Trustees
Planning, Policies, and Programs Committee

Tuesday, February 5, 2019
5:30 p.m.

William C. Wetzel Reading Room
Bloomington Public Library

Minutes

- I. Call to Order
Susan Mohr, Chair, called the meeting to order at 5:32 p.m.
- II. Roll Call
Members Present: John Argenziano, Van Miller, Catrina Parker, Julian Westerhout, Susan Mohr

Members Absent: None

Others Present: Jeanne Hamilton, Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. November 1, 2018
Van Miller moved, Catrina Parker seconded, to approve the minutes from the November 1, 2018 meeting. The motion carried unanimously.
- VI. New Business
A. Review and Approval of Revisions to the Strategic Plan
Director Hamilton reviewed that discussions about the Strategic Plan began a few months ago, because Van and Julian were the only current Trustees that were on the Board when this plan was adopted. She went on to say that the consensus from the current Board is that the plan has good bones and just a few minor changes might be needed. Director Hamilton shared that a few suggestions from staff were a minor edit for goal 3 and that goals 1 and 2 are very similar. There was discussion about goals one and two being very similar, and whether they should be merged or worded differently to make the difference of the two more clear. Director Hamilton will work

with the gathered suggestions for a March 3 P's meeting to get a clearer picture before presenting to the full Board.

Director Hamilton stated that the monthly statistics should be revamped to reflect more of what is being aligned with the goals on a monthly basis. She distributed some examples of what other libraries are currently doing. There was discussion on the examples shared and the consensus was the infographics are intriguing, but shouldn't take the place of a more detailed statistical report.

The 3 P's Committee will meet on Thursday, March 7 at 5:30 p.m.

VII. Comments from Committee Members

There were no comments from the Committee Members.

VIII. Adjournment

Van Miller moved, John Argenziano seconded, to adjourn the meeting. The motion carried unanimously.

Susan Mohr, Chair, adjourned the meeting at 6:09 p.m.