

**NIPPERSINK PUBLIC LIBRARY DISTRICT
STRATEGIC PLANNING COMMITTEE
Tuesday, OCTOBER 15, 2024; 5:30 PM at the Library 5418 Hill Rd, Richmond, IL**

CALL TO ORDER AND ROLL CALL; Recognition of Secretary

Meeting started at 5:34pm

Trustee Rekenenthaler was recognized as secretary. Member Nielson volunteered to act as recorder.

PRESENT

Adrienne Adams, Brett Bieder, Michelle Jordan, Dana Fanslow, Ash Lee Simons, Yoni Nielson, Drew Knobloch

EXCUSED

Theresa Sue Rekenenthaler

INPUT FROM CITIZENS

None.

NEW BUSINESS

- a. SWOT review
Strengths, Weakness, Opportunities, Threats
Members were asked to input data in the google spreadsheet and reviewed
- b. Review Survey Draft
 - i. Gift Card Options
Discussed what kind of gift cards to give out to patron participation
 - ii. Date to return Survey by
December 22 is the end day to submit the survey.
 - iii. Outreach
- c. Open House
December 14 at 10am-2pm.
- d. Vision & Mission Statements
Meeting date will be arranged by the Committee
- e. Next Steps
 - i. Sub-committees meetings before next Strategic Planning Meeting
 1. Open House
 2. Vision & Mission Statements
 - ii. Community Partners & Stakeholders (Outreach) to be completed before the next meeting.
 - iii. Values (Mission & Vision) to be completed before the next meeting.
 1. What are the guiding principles/values for the Library?
 2. What is important at NPLD?
 3. What is unique about our role in the community?
Director Fanslow handouts some examples from other libraries.

COMMITTEE COMMENTS

Discussion was started on the thoughts of the slides shown and the handouts.

ADJOURN

Meeting finished at 6:20pm.

Respectfully submitted by Dana Fanslow