

TLN Strategic Planning Committee Meeting Minutes
Friday, March 12, 2021

1. Reminder of shared documents folder at:
https://drive.google.com/drive/folders/1oG4_wOdMHaiA5sl5qR-Cogk857ugj331
2. Minutes from 2-26-2021 were approved by unanimous consent
3. Further discussion of draft mission and vision statements:
 - a. Consensus from committee led us to these draft statements:
Mission: To create a vibrant, collaborative partnership among libraries, driving access to shared services, technology, resources, and expertise.
Vision: To support, educate, and inspire leadership and innovation in libraries.
 - b. Committee will hopefully make a final recommendation on drafts at next meeting.
 - c. In addition, committee members are in favor of keeping the current tag line:
Tagline: Libraries Working Together
4. Further thoughts on values:
 - a. Committee reviewed ideas from other libraries and organizations
 - b. Committee members drafted a few ideas during the meeting:
Service to our Members - Our Members Are Our Focus - Empowered Members
Collaborative Relationships with Partners
Supports Equity, Diversity and Inclusivity
‘Something’ about Value for members - ROI, Value, Leveraging, Purchasing Power, maximize the use, shared resources - Maximizing the Use of Shared Resources
 - c. Each committee member is requested to draft additional ideas for values and bring to the next meeting.
5. Further discussion of survey:
 - a. If anyone finds themselves with the energy and the brain space, we are going to go into the draft survey document that Steve posted in the google folder and “make suggestions” (not edits), which will add comment boxes on the right where concerns, issues, ideas, edits, additions can be posted. I asked them to go through the survey twice with a different “hat” each time—the first as a director, the second as a general library employee, to make sure our intentions and questions are clear from all perspectives since this will likely be sent through the all-tln list. We will discuss and hopefully nail the survey down further at our next meeting.
 - b. In addition, Eva volunteered her husband to do a once-over before we send the survey out because this is his area of expertise.
6. **Next meeting: Friday, March 26, 2021 at 11a**

Recurring Zoom Meeting connection info:

TLN ZoomAdmin is inviting you to a scheduled Zoom meeting.

Topic: TLN ZoomAdmin's Strategic Planning Committee Meeting

Join Zoom Meeting

<https://zoom.us/j/98628053735?pwd=UzRuNXZsQ0JXRE5MZUtdlhueWZVUT09>

Meeting ID: 986 2805 3735

Passcode: 964096

One tap mobile

+13126266799,,98628053735# US (Chicago)

+16465588656,,98628053735# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 986 2805 3735

Committee Members

- Karen Knox (Orion Township Class V) – co-chair
- Eva Davis (Canton Class VI) – co-chair
- Michael Cummings (Flat Rock Class IV)
- Devan Green (Pontiac Class VI)
- Cindy Mack (Brighton Class V)
- Jenny Marr (Ferndale Class IV)
- Carrie Ralston (Walled Lake, Class II)
- Steve Bowers (TLN Executive Director)

Email list for committee discussions: planning@lists.tln.org

Committee page on TLN website: <https://tln.lib.mi.us/committee/planning/>