

Red Feather Mountain Library District

Policy Committee Meeting Minutes

June 24, 2020

The meeting was called to order at 8:39 by Zen Raczkowski.

Committee members present: Zen Raczkowski (Chair) Creed Kidd (Library Director), Claudia O'Neill, Lynn Wartgow and Tom Suddeth.

Lynn moved to approve the minutes of the previous meeting, Zen seconded the motion. The minutes were approved as written.

Strategic Plan Report: Lynn sent the committee a number of documents to review. Documents included but were not limited to surveys, information from other libraries regarding strategic planning methodology and categories to consider. There was discussion about how to obtain information from interviews with the challenges of COVID-19 to be considered. How to address the needs of the underserved and goal setting for 3 to/or 5 years.

Lynn offered to provide an outdoor venue in August where the sub-committee could safely meet to continue work on the Strategic Plan. Those serving on the committee are Zen Raczkowski, Tom Suddeth, Lori Davis, Lynn Wartgow, Claudia O'Neill and Creed Kidd.

Postponed due to time constraints:

- Confidentiality of Library Records
- Standards of Acceptable Behavior

The next Policy Committee meeting: July 22, 2020 at 8:30 am

Meeting adjourned at 8:57 am

Submitted by: Claudia O'Neill