

Silver City Public Library Board Strategic Planning Workshop
Wednesday, March 23, 2016
Held at the Public Library, 515 W. College Ave., Silver City NM

Present: Ted Lynn
Eileen Sullivan, Hannah Wecks
Mike Dowd Lynda Aiman-Smith
Nick Seibel

Absent: David Krisch
Public/Guests present: Kim Clark;
Ken Dayer, Renee Depres, Lillian
Galloway,

A. Called to order at 4:06pm

B. Facilitated discussion by Renee Depres. Attendees had worked independently on vision and values.

First we discussed our visual presentations of the *vision* of the organization, moving to a draft vision statement. Renee facilitated the discussion.

Participants had individually and independently prepared **five beliefs and assumptions about the Library. Statement started, "We believe..." or "We assume..."**

We left with the instruction to emails all those to Renee for her to compile.

C. Adjournment at 6:08pm

The next Library Board Strategic Planning Workshop scheduled for Wednesday, April 6th from 4:00 pm to 6:00 pm at the Public Library.

Minutes approved at April 13, 2016 Library Board meeting
Respectfully submitted, Lynda Aiman-Smith, Secretary