BRANCH DISTRICT LIBRARY SYSTEM
SPECIAL BOARD MEETING
3RD FLOOR MEETING ROOM
JUNE 5, 1955

MINUTES

PRESENT: Marilyn Ashdown, Jeanne Berg, Carol Brown, Martha Hamp, Mary Hutchins, Tim Miller, and Richard Sharland.

ABSENT: Jeanne Unterkircher.

I. Discussed design of strategic planning conference.

II. Bring community together to brainstorm.
   A. Mission statement.
   B. Beliefs and values of library.
   C. Strengths and weaknesses.
   D. Critical issues.

III. Participants:
   A. Possible facilitator:
      1. Cheryl Parks - Jeanne B. will contact.
      2. Jan Storrs or Chris Pierce or someone from KCC.
   B. People from the District will be contacted by cover letter and outline.
      1. Tim and Marilyn will draft.
      2. Mary has list of people suggested.

IV: Time frame - decide with facilitator.

V: Conference agenda - decide with facilitator.

VI: Finance the facilitator - tabled.

VII: Mary will draft a letter to Mr. Grimshaw stating we are downsizing due to time and money.

ADJOURNMENT: 5:50 p.m.

Carol Brown
Board Secretary