

STRATEGIC PLANNING COMM -DRAFT MINUTES

January 10, 2023

The committee met at 4:15 prior to the regular full board meeting. Present were Kathleen Kennedy Burke, Yves Gakunde, Jen Alexander (via Zoom), Marti Fiske and Susan Bloom.

Marti and Kathleen gave an update on the search for a facilitator: Jim Gruber (recently retired from Antioch and recommended by Yves) has told us he is unable to undertake our project at this time and we had a good interview with Steve Brown of the Futures Collaborative. He seemed to quickly grasp our concept and goals and has much relevant experience in this role. Kathleen will return to him for clarification on a few issues related to contract logistics, insurance, possible need for more time and references. Coming in at 3k (our budget being 5k), we are prepared to present his proposal for full board approval on the 24th of January at our next regular meeting.

Finalization of the full committee continues to be fine-tuned. To date we have yeses from Leatrice Oram, Susan Matthews and Jenna Henderson. Unable to commit to full committee at this time are the Friends (in discussion with Jan Manwaring who indicates that they are thinly spread and also launching the spring booksale for April 23) and Julie Adato although both would like to participate in the community conversations. Ritu Budakoti will also be on the committee through community outreach.

Dates for the next two meetings were floated – Marti will organize and finalize.

At the next and first full meeting of group, the agenda will include: who to invite/include in the community conversations; timeline and review of method; what we are doing and why; and 5 years +/- statistics on trends and opportunities at the KPL.

Meeting adjourned at 4:50.

1/22/23 :NEXT TWO MEETINGS

Jan 26, 5:00 pm & Feb 9, 5:00 pm