

**Minutes of the Grey Highlands Public Library Board Meeting
Held at the Walter Harris Memorial Library
on
Wednesday, January 17, 2018 at 5:00 p.m.**

Present: Brian Henderson, Chair, Donna Close, Allan Coleclough
Peggy Harris, Kevin Land
Regrets: Janet Carson, Aakash Desai
Staff: CEO, Wilda Allen, Library Assistant, Becky Hill

1.0 Call to order: Chair, Brian Henderson called the meeting to order at 5:10 p.m.

2.0 Approval of Agenda:

Motion #01-18 **Moved by: Allan Coleclough**
Seconded: Donna Close
That the agenda be approved. Carried.

3.0 Declaration of pecuniary interest: None.

4.0 Approval of the Minutes of the December 13, 2017 Library Board Meeting

Motion #02-18 **Moved by: Kevin Land**
Seconded: Alan Coleclough
That the minutes be approved. Carried.

5.0 Business Arising:

- .1 **Update Community Survey/Strategic Plan** – there was further review and discussion of the Community Survey results which will guide the board in determining the strategic plan priorities. Demographics of respondents also indicate that additional information regarding non-users and younger families would be helpful (ie.focus groups, surveys, etc.) It was agreed that the board would concentrate on the deliverables for the Strategic Plan. A committee represented by both staff and the board will work on “wordsmithing” of the document for the next board meeting. Board members homework: Think about 5 goals you would like to achieve over the next 3 years? Look at the Grey Highlands Public Library website and suggest 3 ideas to improve website.

Mission Statement:

“To engage and empower through innovative and integrated library and cultural programs, service and information.”

- .2 **Update Trillium Grow Grant** – Wilda reported that 2 videography workshops have been scheduled- Thursday, February 22nd and Thursday,

