

Board of Directors Workshop Notice Saturday, February 1, 2020, 2:30 p.m.

The Josephine Community Library District Board of Directors will hold a joint strategic planning workshop with the Josephine Community Library Foundation Board of Directors at 2:30 p.m. on Saturday, February 1, 2020, in the Ben Bones Room at Grants Pass branch, 200 NW C Street, Grants Pass 97526.

At this workshop, public comments will not be taken.

Preliminary Agenda

Joint strategic planning workshop with Josephine Community Library Foundation.

- Partnership planning with Josephine Community Library Foundation
- Discussion of the four library facilities in Grants Pass, Illinois Valley, Williams, and Wolf Creek.

ACCOMMODATION FOR PEOPLE WITH DISABILITIES. If special physical or language accommodations are needed for these public sessions, please notify Josephine Community Library District at info@josephinelibrary.org or 541-476-0571 at least 48 hours prior to the session.

Josephine Community Library District
Library District and Library Foundation Joint Meeting

Date: February 1, 2020
Time: 2:30 pm to 4:00 pm
Location: Grants Pass Library

Guest facilitator: Michael Kosmala

AGENDA

TIMING	TOPICS
SETTING THE STAGE 2:30 pm (10m)	Goal: Shared understanding of purpose + expectations for the day <ul style="list-style-type: none">• Welcome and introductions• Review agenda and outcomes• Set group expectations
STATE OF PARTNERSHIP 2:40 pm (15m)	Goal: Reflect on current state of partnership <ul style="list-style-type: none">• Where are we strong?• What have we learned?• Where can we do better?
2020 CONTEXT 2:55 (15m)	Goal: Provide context for the coming year <ul style="list-style-type: none">• Quick review of key commitments for both organizations• Key changes in our environment (e.g. fundraising, donors, partners, economy, etc.) we need to keep in mind
JOINT INTERESTS 3:10 pm (40m)	Goal: Discuss topics of strategic interest to ongoing partnership <ul style="list-style-type: none">• Review and discuss updates to existing partnership• Confirm structure and timeline for formalizing agreements
CLOSE 3:50 pm (15m)	Goal: Leave with shared understanding of agreements and accountabilities <ul style="list-style-type: none">• Review key accomplishments• Confirm commitments/next steps
ADJOURN 4:00 pm	