

**Josephine Community Library District
Strategic Planning Workshop Minutes**

Wednesday, February 3, 2021 at 5:30 pm

Virtual Meeting

Call (720)707-2699. Meeting ID #872 1167 2627

Members present: Beecher Ellison, John Harelson, Gina Marie Agosta, Laurel Samson, Pat Fahey

Members absent: None

Community members present: Brandace Rojo

Facilitators: Public Library Consultant Darci Hanning, Library Director Kate Lasky, Acting Secretary Teresa Stover

CALL TO ORDER. Vice President Laurel Samson called the meeting to order at 5:31 pm. She handed the meeting to Library Director Kate Lasky who handed the meeting to Public Library Consultant Darci Hanning of the State Library of Oregon.

STRATEGIC PLANNING: VISION STATEMENT

Public Library Consultant Darci Hanning welcomed everyone, then shared three versions of a draft vision statement developed from key words and phrases identified at the January 25 strategic planning meeting. The three versions were:

- “Rooted in our communities and connected to the world in which every single human being can freely share in the exchange of knowledge and ideas.”
- “A community where ideas and people come together to share knowledge, experience, and perspectives.”
- “A world in which every single human being can freely share in the sum of all knowledge regardless of income or lifestyle.” (copied)

The mission statement refined by staff was also presented, which is “Working together to shape the future of Josephine County by connecting our diverse communities to reliable resources, technology, and information.”

After discussion, the group decided on this vision statement: “A place where diverse communities can connect to each other and the world to freely share in the exchange of knowledge and ideas.”

ADJOURN

The meeting adjourned at 5:45 pm.

Respectfully submitted,



Teresa Stover for Board Secretary Kate Lasky
Josephine Community Library District