

**SCPL Planning Committee Meeting**  
**March 23, 2023**

**Present:** Cheryl Cufari, Beth DeMidio, Devon Hedges, Randy Fine, Bernice Rivera, Brenda Schworm, Charity Thorne, Tina Chericoni Versaci

**Call to order:** The meeting was called to order at 6:45 pm in the Swanker Board Room.

**The goal of the meeting** was to discuss how to proceed with the current long range plan of service coming to a close at the end of 2023.

**Firming up the timeline for a new long range plan of service.**

At the September, 2022 meeting, the Planning Committee agreed that we would have a flexible timeline in creating a new long range plan in order to provide the new Executive Director a chance to settle in. In light of this and after some discussion about various options, a resolution will be brought forward to the Board of Trustees in the Fall to extend the current plan into 2024. Charity reminded us that the plan defines the why and the staff and board define the how.

**Possible action plan was loosely discussed** including the possibility of using a consultant to help with the process, community meetings at branches and/or a survey, specific goals included with more broad ones. This is all on hold until 2024.

**Outreach projects** were brought up in light of the current long range plan. A pilot project was conducted at the Brookdale Senior Living facility updating its library with a generous donation of books from The Friends. Opportunities to do more of this as well as other connections using Zoom or video streaming are possible helping to accomplish this portion of our long range plan.

**An annotated copy of the 2015 community meeting summary** was briefly discussed pointing out the progress that has been made since the meeting as well as possible items that could/should be considered in a new long range plan.

**Adjournment:** The meeting was adjourned at 7:50. The next meeting will be determined at a later date.