

Minutes of the Ramsey County Library Board

June 6, 2018

LIBRARY BOARD PRESENT:

Deb Berry, Marisol Chiclana-Ayala, John Hakes, Craig Klausing, Sida Ly-Xiong, Paula Mielke, Sylvia Neblett

STAFF PRESENT:

Jill Boldenow, Library Director; Mary Larson, Library Board Coordinator; Lynn Wyman, Deputy Director; Jeff Eide, Senior Library Manager; Bill Michel, Maplewood Library Manager; Carrie Watts, Roseville Library Manager; Kristi Saksvig, Communication Manager; Monica Stratton, North St. Paul Library Manager; Amy Boese, Teen Services Coordinator; Jason Lyons, Digital Literacy Coordinator; Chuck Wettergren Digital Services Manager

OTHERS PRESENT:

Kim Vanderwall, Vanderwall Consulting; Les Sipkema, Shoreview resident; Bryan Olson, Falcon Heights resident

CALL TO ORDER:

Klausing called the meeting to order at 6:00 p.m. at the Ramsey County Library in Shoreview, 4560 Victoria Street North.

STRATEGIC PLANNING WORKSHOP:

Vanderwall led the Library Board members and staff in several strategic planning exercises. To inform the discussion, Boldenow shared learnings from the 2016-2018 Strategic Plan, and Eide identified industry trends in library services.

At the conclusion of the exercises, Vanderwall and Boldenow outlined next steps in the planning process. Vanderwall will summarize the input gathered at the workshop and present it at the Library Board's next meeting.

NEXT MEETING:

June 20, 2018—RCL White Bear Lake, 2150 – 2nd Street, 6:30 p.m.

ADJOURNMENT:

Klausing adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

Mary Larson
Library Board Coordinator