

HINSDALE PUBLIC LIBRARY

Strategic Planning Committee Minutes

Hinsdale Public Library

February 15, 3 p.m.

VIRTUAL

Present: John Bloomfield, Chair; Kim Kiyosaki, Julie Liesse, Dick Munson, Denise Wong (remote)

Also Present: Executive Director Karen Kleckner Keefe (onsite)

As allowed by the Illinois Open Meetings Act (5 ILCS 120/) Open Meetings Act, due to the disaster declaration related to public health concerns issued by the Governor, the head of the public body (Board President) determined that a remote meeting was the most effective way to conduct this meeting.

The meeting was called to order at 3:06 p.m.

On a motion by Dick Munson and seconded by Denise Wong, the minutes of the January 24, February 8, and February 9 committee meetings were approved with a roll call vote.

John Bloomfield informed the committee that NIU had a personnel change, leaving them without the capacity to take on the Library's planning project and had withdrawn their proposal.

The committee determined that it was not necessary to go back and look at the other applicants again. They also agreed that, unless it was to provide a point of comparison, there was no need to review notes for reference interviews conducted with NIU clients.

Overall, the committee remained impressed with The Ivy Group's broad experience, ability to encourage clients to "think outside the box," and the inclusion of power-implementation metrics as part of the final plan. They also appreciated the value that previous clients placed on staff/trustee-led executive interviews with community stakeholders.

The committee asked for several changes to the terms and scope of work. The Library will ask for translation costs to be listed separately from the overall project costs. Executive Director Keefe will ask The Ivy Group about the value of the Town Hall and cost savings the Library might realize by removing it. She will also ask about the need/opportunity for focus groups.

On a motion by Julie Liesse and seconded by Dick Munson, the committee approved recommending that Board approve the strategic planning proposal from they Ivy Group, contingent on recommended changes. The motion was approved unanimously with a roll call vote.

On a motion by Denise Wong and seconded by Dick Munson, the committee unanimously approved the adjournment of the meeting at 3:56 pm.

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Approved: November 10, 2022