

**Umatilla Special Library District Board
Special Meeting - Board Retreat - Information Sharing, No Decisions**

Saturday, April 9, 2022 -- 9:00 AM - 12:00 PM

Zoom Link: <https://us02web.zoom.us/j/87982966837>

Meeting ID: 879 8296 6837

Audio Only: +19712471195,,87982966837# US (Portland)

Meeting Purpose:

- 📄 Share information to support the UCSLD Board of Directors in executing their duties

Desired Outcomes:

- 📄 Review of the results of the Community Needs Assessment
- 📄 List of strategic issues
- 📄 Overview of the timeline and tasks

Agenda

Topic

Call to Order - the meeting was called to order at 9 AM

- Introductions

Jubilee Barron, Nick Nash, John Thomas, Caty Clifton, Sharone McCann, Darci Hanning (State Library of Oregon), Erin McCusker - all present by Zoom

- Overview of the meeting and desired outcomes

Community Needs Assessment

- Darci Hanning of the State Library of Oregon facilitates analysis of data

Darci led the Board in a discussion of the categories of ideas from the survey data that Erin McCusker had compiled and presented. The Board discussed areas that could be addressed within the UCSLD Mission, Vision and Values and within the 20% of tax dollars retained.

- List of strategic issues for UCSLD Strategic Plan

The UCSLD will continue the following in addition to the new strategic plan directions and goals:

- Administrative activities
- Direct support for libraries - for example, cataloging, professional development and advocacy and marketing
- Early childhood literacy outreach

Agenda

Topic

New focus areas for the strategic plan:

- Know Your Community - community services/resources
- Make Informed Decisions - health, wealth and other life choices

Timeline and Task List

Erin will write up a strategic plan with directions and goals for the April Board meeting. The staff workplans developed with their performance appraisals will be the task level for the plan.

Adjourn - The meeting was adjourned at Noon.