

APPROVED

MINUTES

KENT DISTRICT LIBRARY SPECIAL BOARD MEETING

Kent District Library Service Center

814 West River Center Dr. NE, Comstock Park, MI 49321

Wednesday, March 11, 2009 – 4:00 p.m.

Present: Shirley Bruursema, Charles Fry, Fran Gilcrest, Vickie Hoekstra, Scott E. Petersen, Carol Simpson, Denise VanEck

Absent: Charles R. Myers

- I. CALL TO ORDER
Chair Shirley Bruursema called the meeting to order at 4:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
Motion: Ms. VanEck moved for approval of the agenda as presented.
Support: Supported by Mr. Petersen.
RESULT: Motion carried.
- IV. LIAISON REPRESENTATIVE COMMENTS – None
- V. PUBLIC COMMENTS – None
- VI. OLD BUSINESS – None
- VII. NEW BUSINESS
 - A. Strategic Planning Discussion
Cheryl Garrison, Assistant Director of Central Services, led a discussion with the Board concerning what library services should be the focus for KDL during the next three years (2010 – 2013). The following service responses were considered:
 - Be an Informed Citizen: Local, National, and World Affairs
 - Celebrate Diversity: Cultural Awareness
 - Connect to the Online World: Public Internet Access
 - Create Young Readers: Early Literacy
 - Learn to Read and Write: Adult, Teen, and Family Literacy
 - Make Career Choices: Job and Career Development
 - Satisfy Curiosity: Lifelong Learning
 - Stimulate Imagination: Reading, Viewing, and Listening for Pleasure
 - Succeed in School: Homework Help
 - Understand How to Find, Evaluate, and Use Information: Information Fluency
- VIII. LIAISON REPRESENTATIVE COMMENTS – None
- IX. PUBLIC COMMENTS – None
- X. BOARD MEMBER COMMENTS – None
- XI. MEETING DATES:
Next Meeting: Thursday, April 16, 2009 – Spencer Township Branch – 4:30 p.m.

APPROVED

XII. ADJOURNMENT

The meeting was adjourned by Shirley Bruursema at 6:13 p.m.


CAROL JEAN SIMPSON, KDL BOARD SECRETARY