

MINUTES
STRATEGIC PLANNING COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
January 10, 2023

CALL TO ORDER

The meeting of the Strategic Planning Committee of the Board of Trustees of Peoria Public Library was called to order at 5:32 p.m. by Committee Chair Roberta Parks in the Lower Level 2 Conference Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

ROLL CALL

Committee Members Present: Roberta Parks

Committee Members Absent: Stephen Buck, Lucy Gulley

Other Board Members Present: Margaret Cousin

Staff Members Present: Veronica De Fazio, Deputy Director; and Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Approval of Minutes of the Meeting of October 11, 2022

Due to a lack of quorum, the minutes were not able to be approved.

B. Quarterly Review of Implementation of 2021–2023 Strategic Plan

Randall Yelverton distributed a color-coded update on the action steps being taken to implement the Strategic Plan (attached). These action steps included:

- Managers sampled various databases using the free trial period through the State Library and provided Randall with feedback.
- Jenny Sevier provided a detailed evaluation of the cost and usage of current databases to assist Randall in making purchasing decisions for 2023.
- Philip Moats was hired as new IT Manager. He has started implementing several of the technology projects that began under the previous IT Manager.
- A Circulating wi-fi hotspot service has not been created. Randall will work with the IT Manager and the Branch managers to gauge the demand for this service.

Roberta Parks requested that some items, in particular those pertaining to the Tech Ready Spaces be carried over on the 2023 Action Plan.

C. Strategic Plan Action Items for 2023


The 2023 Action Steps were reviewed and discussed. Randall Yelverton will make suggested changes to present to the committee at their next meeting.

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

A handwritten signature in black ink, appearing to read 'Roberta Parks', is written over a horizontal line.

Roberta Parks, Chair
Strategic Planning Committee
Board of Library Trustees
Peoria Public Library