MINUTES OF THE
STRATEGIC PLANNING COMMITTEE OF THE
BOARD OF TRUSTEES
OF THE SOUTHWEST LA PLATA LIBRARY DISTRICT
October 4, 2023

The meeting was called to order at 10:00 am. In attendance were Roy Horvath, Janet Kuss, Peter Miesler, Sharon Orr and Rebecca Benally.

1. District mission statement, core values, and vision statement were discussed. Recommend approval by board at next board meeting
   a. Vision Statement: A dynamic library system serving and strengthening rural communities
   b. Mission Statement: The Southwest La Plata Library District strengthens our communities and enhances the lives of our community members by providing access to information and ideas and by supporting life-long learning.
   c. Values Statement:
   Our mission, vision, and action plan grow from the following values:
   - Creating a safe environment for everyone
   - Treating people with respect and dignity
   - Providing equal access and services for all
   - Exemplary integrity
   - Principled fiscal responsibility
2. Strategic Plan was shared. Recommend approval by board at next board meeting.
3. Technology Plan draft was shared. Rebecca and Cindy will continue working on this plan with the aid of Deb Denious.
4. Possibilities for Potential Growth
   a. Kline Church:
      i. Pros and cons were discussed.
      ii. Sharon is going to carry on work with realtor(s) to help determine what needs to be done prior and after SWLPLD acquisition, if that route is determined to be viable.
   b. Mechanical Locking Devices for current locations
      i. Janet mentioned that they used to sell these. She said they can be wired to automatically deactivate when a fire alarm sounds. In that case, we may only need one entrance to Sunnyside, instead of two, to meet fire code.
      ii. Pros and cons were discussed
      iii. The idea of using a locking device at Sunnyside and acquiring the Kline property for Fort Lewis Mesa was discussed
   c. Book Mobile
      i. Book Mobile was considered the least attractive option by the committee

The meeting adjourned at 11:30 am.