

SUN PRAIRIE PUBLIC LIBRARY—STRATEGIC PLANNING COMMITTEE
MEETING MINUTES
Tuesday, November 7, 2023
4:30 PM
Remote Meeting

1. Call to Order, Roll Call
 - a. Sandy Pittelli called the meeting to order at 4:30 pm.
 - b. Present: Steev Baker, Svetha Hetzler, Kate Hull, Lynn Montague, Sandy Pittelli, Rohit Vaidya, Erin Williams Hart
 - c. Absent: April Brazier, Jan Holmes
 - d. Also present: Janet Nelson (Rethinking Libraries), Sarah Michaelis

2. Approval of minutes from November 30, 2022
 - a. **MOTION: To approve the November 30, 2022 Minutes**
 - b. Montague (1); Hetzler (2); motion passed

3. Citizen Appearances/Public Comment
 - a. None

4. Business of Committee Chairperson
 - a. None

5. Staff Report
 - a. None

6. Unfinished Business
 - a. None

7. New Business
 - a. Consideration, Discussion and Possible Action on 2023 Work Plan
 - i. The 2023 Work Plan was discussed. Some items have been struck because staff don't have the resources to advance projects, it was decided that it wasn't a priority, or items belonged somewhere else in the plan.
 - ii. **MOTION: To approve the 2023 Work Plan.**
 - iii. Vaidya (1); Montague (2); motion passed.

 - b. Consideration, Discussion and Possible Action on 2024 Work Plan
 - i. The draft of the 2024 Work Plan was discussed.
 - ii. Focus Area 2 is the priority Focus Area with the building renovation project.
 - iii. Pridefest will be updated to say "June" instead of "July".
 - iv. **MOTION: To approve the 2024 Work Plan**
 - v. Vaidya (1); Montague (2); motion passed.

REFERRALS:

8. Items to be referred to staff or committees for review or action
 - a. None

9. Adjournment
 - a. **MOTION: to adjourn the meeting at 4:58 pm.**
 - b. Hetzler (1); Hull (2) motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Sandy Pittelli, Chair *Sandy Pittelli*