



200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403


MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING

Siouxland Libraries

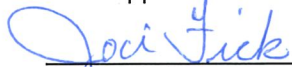
Downtown Library

Wednesday, February 8, 2023 – 4:30 p.m.

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Lori Hogstad. Members present: Adam Emerson, Lorie Hogstad, Anne Land, Justine Murtha, Joel Rosenthal, and Library Director Jodi Fick.
Members absent: Dean Karsky
Staff present: Alysia Boysen
Guest Present: Jill Callison
2. Adoption of the agenda. Motion by Joel Rosenthal and second by Adam Emerson to adopt the agenda. Motion carried.
3. Library Strategic Plan: Director Fick presented the Siouxland Libraries Strategic Plan 2023-2027. Last year, Siouxland Libraries contracted with LibraryIQ to assist with the Strategic Planning Process. In spring-summer, customers were surveyed with 1300 responses received. Eleven focus group meetings were held comprised of Siouxland Libraries' employees, business leaders, nonprofits, education leaders, teens at Washington High School, and general public.
A number of challenges emerged as detailed in the plan. Input from the surveys, focus groups, along with interviews with key community leaders formed the basis for the Strategic Plan.
The plan is organized in three goal areas: increase awareness, encourage learning, and ensure inviting spaces. Each area has specific strategies and objectives that will guide the library from 2023-2027; these are detailed in the written plan.
In addition, LibraryIQ also supplied an analysis of key metrics for Siouxland Libraries, comparing the library to three peer libraries: Des Moines, Washington County and Lincoln City public libraries. This information is also provided as an addendum to the report.
4. Motion by Emerson and second by Rosenthal to approve the Siouxland Libraries Strategic Plan 2023-2027.
5. Adjournment. The meeting was adjourned at 5:39 P.M.


Alysia Boysen, Library Staff

3/8/23
Date Approved


Jodi Fick, Board Secretary