



## SEMINOLE COUNTY PUBLIC LIBRARY SYSTEM

### LIBRARY ADVISORY BOARD MEETING AGENDA

**LOCATION:** Library Services Conference Room  
Jean Rhein Central Branch Library  
215 N. Oxford Road  
Casselberry, FL 32707

**TIME:** *Monday, March 28, 2011*  
7:00 – 9:00 PM

#### **Seminole County Library Strategic Plan Workshop #2**

- I. Welcome, Introductions & Workshop Purpose
  - a. Library Advisory Board
  - b. Staff
  - c. Consultants
    - i. Luis Diaz - [ldiaz@HNTB.com](mailto:ldiaz@HNTB.com)
    - ii. Ginger Corless - [gcorless@hhidesign.com](mailto:gcorless@hhidesign.com)
    - iii. Tom Kohler - [TKohler@ercinc.com](mailto:TKohler@ercinc.com)
- II. Workshop #1 Minutes
- III. Strategic Plan Framework Discussion
  - a. Vision
    - i. Working vision
    - ii. Objectives
    - iii. Principals
  - b. Gaps
  - c. Strategies Approach & Process
    - i. Policies
    - ii. Criteria
    - iii. Funding
    - iv. Partnering
  - d. Actions Near-Term (1-2 years)
    - i. Politics
    - ii. Funding

- iii. Negations
- iv. Collaboration
- e. Actions Mid-Term (3-5 years)
  - i. Politics
  - ii. Funding
  - iii. Negations
  - iv. Collaboration

#### IV. Implementation Plan Framework

- a. Board Leadership & Administration
- b. Technology
- c. Facilities
- d. Programs & Services
- e. Resources

#### V. Next Steps and Meetings

- a. Community Outreach
- b. Workshop #3 - Week of April 25, 2011 - Draft Plan
- c. Final Plan - May 23, 2011

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FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT CHRISTINE PATTEN, MANAGER, LIBRARY SERVICES DIVISION, AT 407-665-1505. PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE EMPLOYEE RELATIONS DEPARTMENT ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT 321-1130, EXTENSION 7941. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.