

## Meeting Minutes: August 4, 2010

**Place:** Central Library Community Room

**Date:** August 4, 2010

**Attending:** Commissioners Timothy Moriarty and Vera O'Connor.

**Absent:** Chairman Stephen Cary

**Staff:** Molly Fogarty, Library Director

Carol Leaders, Business Manager

Janet Stupak, Community Relations Coordinator (*minute taker*)

**Call to order:** 5:38 p.m.

Agenda Item	Discussion & Decisions	Action Items (follow up)
<b>1. Approval of Minutes from the June 2, 2010 Library Commission Meeting</b>	In the absence of Chairman Cary, Secretary Vera O'Connor chaired the meeting. Commissioner O'Connor moved, with Commissioner Moriarty providing the second, to accept the minutes of the June 2, 2010 meeting of the Springfield Library Board of Commissioners.	
<b>2. Approval of Minutes from the July 7, 2010 Library Commission Meeting</b>	No vote.	
<b>3. Library Advisory Committee Reports</b>	None.	
<b>4. Commission Committee Reports</b>	It was reported that Kathy Breck, with the City Law Department, is currently reviewing the Library "Meeting Room Policy."	
<b>5. Chairman's Report: Strategic Plan Approval and Vote</b>	<p>Stephen Spohn, Senior Consultant for Lyrasis describing the library's strategic plan as "outward looking," discussed the recently completed document. Titled <i>A Brighter Future for Springfield Today</i>, it includes a new mission statement as well as new vision and values statements. <i>The community source for literacy, technology and information</i>, is the proposed new tagline.</p> <p>Mr. Spohn explained and discussed the process and goals, commending the staff, especially those involved in the two-day planning retreat. He reported that the Focus Groups and individual interviews were successful. Library Director Molly Fogarty called it an "uplifting plan," to celebrate Springfield and help City residents succeed.</p> <p>The Library Commission will need to approve the Strategic Plan document, and Commissioner Moriarty recommended voting at the September 1 Commission meeting.</p>	
<b>6. Director's Report</b>	<p>Ms. Fogarty spoke about the extensive work and time spent on the Strategic Plan.</p> <p>She announced the naming of: Jean Canosa-Albano as Manager of the Public Services Department; Patti D'Amario as Manager of Borrower's Services; John Ramsay as Assistant Library Director. Mr. Ramsay is expected to attend the September 1 Library Commission meeting.</p> <p>Ms. Fogarty announced that the Library has received an LSTA Grant for a job</p>	

	resource center. Also Hampden Bank has given money to the Pine Point Branch.	
<b>7. Other Business</b>	None.	

**Adjournment:** Ms. O'Connor adjourned the meeting at 6:32 p.m.

Vera O'Connor

Approved: September 1, 2010