Wayland Public Library Board of Library Trustees Minutes of Meeting October 24, 2013 Raytheon Room, Wayland Public Library

Present: Library Director Ann Knight; Trustees Aida Gennis (chair, presiding), Sally Cartwright, Anne Heller, Nan Jahnke, Thaddeus Thompson. (Mrs. Jahnke came late and Mr. Thompson left early.) **Absent:** Lynne Lipcon.

Call to Order: 6:00 p.m.

Visitors and Public Comment

Vicki LaFarge, a Wayland resident with experience in visioning and brainstorming exercises, joined us and led the workshop.

Visioning and Brainstorming Work

At this special meeting, Trustees met to brainstorm ideas for a Library vision statement that could serve as a basis for new community outreach efforts. Mrs. LaFarge asked the Director and the Trustees to imagine the library they would like to see in 5-10 years. Most of the words and phrases contributed to this exercise are transcribed from the brainstorming sheets into a list on the next page.

Mrs. LaFarge help guide the discussion and organize the ideas into three major themes: (1) Community Place, (2) Learning and Information Center, (3) Cutting Edge Technologies. Trustees then worked toward a vision statement incorporating these ideas, and settled on a preliminary statement something like this:

The Wayland Public Library is the go-to place for the entire community to meet, learn, explore, collaborate, and connect with each other and with new ideas.

It's the Place to Be – and It's Free.

Discussion then ranged widely as Trustees thought of ways to get this vision across to the community, including using social media, developing examples of programs that illustrate the theme, reaching out to core constituencies, partnering with other Town programs, and educating the community on how much everyone can do at the Library (or remotely).

See next page for brainstorming lists.

Record of the brainstorming sheets, not necessarily in order "stormed"

Sheet A

Noisy, vibrant, active, fun

Quiet, reflective Books, touchable

Browsable Media (lots of) Comfortable

Organized around people more than objects

Repository of info, history Learning, community active

Creativity

Collaborative workspace, quiet space

Sheet B

All ages/all stages—learn

Community, connected, center

Learning, idea center, info, intellectual center

Cutting edge

Open, free, welcoming

Literary

Sheet C

Co-working, collaborative Connection to outdoors

All ages Free Safe

Technology plugs, hubs of technology Program, culture, arts exhibits, educational Participatory (making, creating, teach each

other)

Incubator of ideas, collaborative Community needs, responsive to

Research support Lifelong learning

Sheet D

Flexible, versatile, innovative, cutting edge

Transformative space

Open-minded, welcoming, ideas, people Community hub, making connections

Meeting hub

Connected to other groups

Go-to place

The Meeting Adjourned at 8:08 p.m.

Next Meetings

- November 20, 2013, at 8:30 a.m. in the Raytheon Room, Wayland Public Library
- December 18, 2013, at 8:30 a.m. in the Raytheon Room, Wayland Public Library

Respectfully submitted by Nan Jahnke, Trustee, Board Secretary, with thanks to Mrs. Cartwright for her notes.