

То:	Library Board of Trustees
From:	Jennifer Jones, Library CEO
Meeting Date:	November 21, 2017
Subject:	Report PPL17-072 Library Strategic Plan - Status Update

Purpose

A report to inform the Library Board of matters concerning the Library Strategic Planning process.

Recommendation

That the Library Board approve Report PPL17-072, dated November 21, 2017 concerning the Library Strategic Plan, as follows:

That the report of the Library CEO be received for information.

Budget and Financial Implications

There is no budget or financial implication resulting from the approval of the recommendation of this report.

Background

The work on the Strategic Plan is ongoing. The staff survey was extended for a few weeks to allow for any last responses. A reminder was sent out to staff to request their participating. The staff survey closed on November 10. The community survey closed on November 18.

The Steering Committee met with the consultants from TCI on November 6 and were given a brief update on some of the data collected up until this point. There has been a large number of responses and TCI will have a lot of data to shift through.

TCI also presented a brief introductory overview of the Library's strategic planning and rebranding process to Council at the November 6, 2017 Committee of the Whole.

TCI has a couple of stakeholder interviews left to complete and staff are assisting with a couple of targeted focus groups.

TCI would like to attend the December 12, 2017 Library Board meeting to facilitate a short workshop to gain the Board's feedback and opinions on the strategic plan.

Submitted by,

Jennifer Jones Library CEO

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