

Southern System Planning
Thursday, December 2, 2010

Lincoln Trail Libraries System
1704 West Interstate Drive, Champaign, IL
Phone 217-352-0047

10:30 AM – 4:30 PM

Meeting Purpose

The purpose of this meeting is to further the work of the panel toward the Goal/Outcome as approved by the individual system boards.

Desired Outcomes of Planning Meeting

By the end of the meeting

Approved minutes of last meeting

Understand concerns and questions of members

Reports from the subcommittees

Strategic Plan

Endorse the mission, vision, and values for the new organization for distribution to the each system for member input and board action.

Legal, Governance and Membership

Endorse for distribution Board composition and selection process for distribution to the each system for member input and board action.

Delivery

Resource Sharing

Review a draft plan for Resource Sharing

Review the Timeline

A list of outcomes Items for the January Meeting

Agenda			
Topic	Process	Who	Time
Subcommittee Meetings & Tour @ Lincoln Trail			2 hours 10:30 AM
Lunch and Meeting @ Lincoln Trail			1 hour 12:30 PM
Start Ups: Welcome Purpose Desired outcome Agenda/Additions? Approve Minutes of November 10 th Meeting Affirm changes to planning document	Present Check for agreement	Panel F:Jan R: Leslie	15 minutes (1:30 pm)
Report on Issues/concerns from Members	Report Q & A Next Steps	Panel F:Bev R: Ellen	15 minutes (1:45 pm)

Mission, Vision and Values	Present Draft Revise	Panel F: Leslie R: Jan	20 minutes (2:00 pm)
New board structure and tasks	Present Draft Revise	Panel F: Ellen R: Bev	25 minutes (2:20 pm)
Public Comment on: Mission, vision and values; New board structure and tasks	Comments Q & A	Panel F: Leslie R: Bev Audience	20 minutes (2:45 pm)
Break			15 minutes (3:00 pm)
Report from committees			
Resource sharing	Draft Plan Q & A Next Steps	Panel R: Ellen	15 minutes (3:15 pm)
Delivery	Report Q & A Next Steps	Panel R: Leslie	15 minutes (3:30 pm)
Strategic Plan	Mission Vision Values – Agree, and send to individual system boards for concurrence Report on other tasks Q & A Next Steps	Panel R: Jan	10 minutes (3:45 pm)
Legal, Governance & Membership	Board Structure – Agree, and send to system Boards for review and posting to membership Report on other tasks Q & A Next Steps	Panel R: Bev	10 minutes (3:55 pm)
Public Comment on: Committee reports	Comments Q & A	Panel F: Leslie R: Jan	10 minutes (4:05 pm)
Review of Key Milestones	Are we on track? What might we adjust? Agreement	Panel F: Bev R: Ellen	5 minutes (4:15 pm)
Desired outcomes for next meeting	List items Clarify Agreement	Panel F: Ellen R: Jan	5 minutes (4:20 pm)
Meeting and Facilitation Review	Plus/Delta	Panel members	5 minutes (4:25 pm)