

To: Strategic Planning Committee
From: Tatiana Weinstein | LLD Director
Date: March 27, 2018

Strategic Planning Committee Meeting Whiteboard Notes

At the March 21, 2018 Strategic Planning Committee meeting, I recorded 'areas of focus' that members thought should, in some respect, be included in the next LLD Plan. We pulled ideas from member-suggested example plans.

Below are the focus areas:

Diversity/Inclusive	Partnerships	Advocacy/Outreach	Training
Facility	Efficiencies	Awareness	Grant Writing
Organizational Culture	Technology/Innovation (evolving)	Sharing Services	Lifelong Learning
Data Driven Decisions			

As discussed, some of the above areas complement each other, where, some may fall under a main area or "bucket." *There is cross-over.* It was noted by those in attendance that these were all good points for further discussion. Our next meeting is scheduled for May 2nd at 7pm.

The latter half of the meeting included members noting areas of the facility/campus that may need attention. Members also cited potential facility enhancements. Many concepts came from previously provided data, stemming from 2012 Facility Steering Committee work through the 2017 Community Engagement Project.

Below are the facility areas as recorded on the flipchart:

YS Bathroom/Family (gender-neutral)	IT Infrastructure	Electrical/Access/Capacity
Group Study Space	Water Retention	Exterior Space
Accessibility/Universal Design	Staff Space/Offices	Two Lots/Adjacent to Facility
Lobby/Entrance	Centralized Circulation	RFID/Self-check/Security
Media Lab	Increase Audio Visual Space	Teen Space
HVAC System	Drop Off Area/Cars/Kids	New Materials Space/Expand
	Increase YS Program Space (near collection)	Drink/Coffee/Snack Space