

Madison Library
Strategic Planning Committee
July 1, 2014, 6:00 PM
John F. Chick Room, Madison Library
Approved Minutes

Attendance: John Filson, Linda Drew Smith, Fay Melendy, Braxton Hinchey, Noreen Downs, Sloane Jarrell, Sue Stacy, Mary Cronin.

Absent: Nancy Devine, Mark Lucy, Tammy Flanigan

Call to order: John Filson, Chair, called the meeting to order at 6:06 PM.

Agenda: Draft agenda was adopted as presented.

Minutes: Minutes from the June 10, 2014 meeting were accepted with one sentence added to the end of the last paragraph: "Thus the survey results will provide a basis for discussion at the listening session."

Comments: There were no comments.

Surveys: Mary reviewed how surveys were distributed. John brought surveys to congregate meal at Silver Lake Landing, Sloane arranged for slips with link to survey to be included with Madison Elementary School students, they are available at the Town Hall, at the library and in the library's meeting room. Link to online survey has been posted on the library's website, in the library's e-newsletter, and on the library's Facebook and Twitter social media pages. To date, 49 responses, half online, half paper surveys. Surveys will be distributed at the SLAM annual meeting on July 12, at the Barn Tour and Book Sale events, and at town beach swim lessons. During Old Home Week, there will be a number of opportunities to ask people to take the survey. Mary will arrange for a table at the craft fair on Aug. 2, and volunteers will be needed to distribute surveys at other OHW events. Follow up contact with EPOA and Moores Pond communities is needed.

Community Listening Session: The purpose of the session will be to report on the results of the survey, and to find out the community's attitudes about and expectations of the library.

- When: Tuesday, August 19 at 7 pm
- What: Ice cream social (Mary will contact Bobby Sue's to see if they will donate ice cream)
- Where: John F. Chick meeting room
- Who: Any Madison resident will be welcome to attend.
- Moderator: John Filson will contact John McCann once again to ask if he is available. Noreen suggested NH Listens (nhlistens.org), which trains facilitators for community forums.

Next meeting: July 29, 2014 at 6:00 PM. Discussion will include Old Home Week activities and preliminary survey results, and final plans for listening session. John will prepare an outline of the Strategic Plan report for this meeting.

Adjourn: John Filson adjourned the meeting at 6:55 PM.

Respectfully submitted, Mary Cronin