Report to:	Stratford Public Library Board
Meeting Date:	June 7, 2022
From:	Julia Merritt, CEO
Subject:	Lemay: Board Vision Session Background

Board Action

This report is submitted for information.

Background

Lemay began work on the SPL project in the middle of May, with the goal of completing the final report by mid-September.

There is an internal working group at SPL composed of management and non-management staff that will be coordinating as needed and reviewing the initial drafts of the reports.

There will be an intensive information-gathering process in June, including:

- The Board visioning session, June 3rd
- In-person interviews with community leaders and staff, June 21-23
- In-person focus groups with a community cross-section, June 21-23
- Remote interviews as needed, following June 21-23
- On-site observation
- Review of historical/informational documents for review and assessment.

The Board visioning session will be focused on determining what the Board's vision is for the library and its operations and services over the next decade. The questions focus on:

- What are the assets that the physical beading provides in support of that vision?
- What are the challenges that the physical building puts in the way of that vision?

The visioning session is expected to last for one hour.