

**Escondido Public Library Board of Trustees  
SPECIAL BOARD MEETING MINUTES  
Thursday, June 12, 2014, 10:30 a.m.  
Library Turrentine Room**

**CALL TO ORDER:** Trustee Cameron called the meeting to order at 10:45 a.m.

**Members Present:** Elmer Cameron, Mirek Gorny, James Lund

**Members Absent:** Virginia Loh-Hagan, Gary Knight

**Staff Present:** Loretta McKinney, Director of Library & Community Services; Cynthia Smith, Deputy City Librarian; Janet Rulien, Board Secretary

**WRITTEN/ORAL COMMUNICATIONS:** None.

Trustee Cameron welcomed Library Support groups saying the purpose of this Workshop is to bring support groups together to set goals for the Library's future and create action plans to achieve the goals. He stated that all Library Support Groups are here for the Library and need to unify with the ultimate goal of expanding library services. The focus of the Workshop is to build an action plan as a unified group.

Camille Primm, Workshop facilitator, started the Workshop portion of the meeting at 10:50 a.m. She welcomed the group and gave the Support Group members accolades for their time and commitment. She then moved into the Workshop by reviewing prioritized ideas submitted by each group. The common idea among the groups was to create a Steering Committee to communicate and coordinate common goals.

The groups created action items using the SMART method for goal setting to coordinate communication, sustain Library services, expand the Library facility and create a Steering Committee. Ms. Primm will consolidate the input and provide a summary to Library Administration to share with the support group members.

The recommendation was made for a Steering Committee to meet by August 1, 2014 to maintain momentum.

Adjourned: 12:40 p.m.

Respectfully submitted,

  
Elmer Cameron, Acting Secretary

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