

CAPITAL AREA DISTRICT LIBRARIES
SPECIAL BOARD MEETING
July 17, 2024

Members Present: Brian Baer, Quinn Clifton-O'Donnell, Sandy Drake, DeYeya Jones, Ashley Smith

Members Absent: Debora Bloomquist, Mark Stewart

Staff Present: Janet Elliott, Jenny Marr, Thais Rousseau

Others Present: Cindy Fesemyer (Zoom), Debbie Joy (Zoom), Steve Coffman (Zoom), David Degrandchamp (Zoom), Rebecca Piazza (Zoom), Greg Vogt (Zoom), Becky Davenport (Zoom), Al Herbach (Zoom), Pam Seabolt

CALL TO ORDER

The Chairperson called the meeting to order at 4:00 p.m.

ROLL CALL

Baer – Present

Bloomquist – Absent with notice

Clifton-O'Donnell – Present

Drake – Present

Jones – Present

Smith – Present

Stewart – Absent with notice

Brian Baer made a motion to approve the absence of Debora Bloomquist from the July 17, 2024, Special Board Meeting. Sandy Drake seconded the motion. The motion carried.

Quinn Clifton-O'Donnell made a motion to approve the absence of Mark Stewart from the July 17, 2024, Special Board Meeting. Brian Baer seconded the motion. The motion carried.

APPROVAL OF AGENDA

Brian Baer made a motion to approve the agenda. Quinn Clifton-O'Donnell seconded the motion. The motion carried.

NEW BUSINESS

a. Strategic Planning Consultant Candidate Presentations

Cindy Fesemyer joined the meeting via Zoom and presented a proposal for strategic planning services with Fast Forward Libraries. After the presentation she answered questions related to their proposal.

A team from Library IQ joined the meeting via Zoom and presented a proposal for strategic planning services. The primary presenter was Debbie Joy, and she was joined by Steve Coffman, David Degrandchamp, Rebecca Piazza, and Greg Vogt. After the presentation they answered questions related to their proposal.

Becky Davenport and Al Herbach joined the meeting via Zoom and presented a proposal for strategic planning services from Strategiz. After the presentation they answered questions related to their proposal.

Pam Seabolt joined the meeting in person and presented a proposal for strategic planning services with MCLS (Midwest Collaborative for Library Services). After the presentation she answered questions related to their proposal.

PUBLIC, STAFF, AND BOARD MEMBER COMMENTS

Board members expressed appreciation for the presentations and noted that it helped distinguish from the written proposals.

It was also noted that the Meeting Owl technology worked well in the Conference Room.

ADJOURNMENT

Sandy Drake made a motion to adjourn the meeting. Ashley Smith seconded the motion. The motion carried. The meeting was adjourned at 6:01 p.m.