

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Strategic Planning Committee Meeting
Wednesday, June 15, 2011, 8:00 – 10:00 a.m.
Orientation Room, McKim Building, Copley Square Library

Agenda

1. Welcome
Chairman Byron Rushing
2. Approval of Minutes from April 13, 2011 Meeting
Chairman Byron Rushing
3. Review of Timeline
Michael Colford
4. Discussion of Outcomes
 - Recap of Staff and Public Meetings
Chairman Rushing, Trustee Zamawa Arenas, Michael Colford, Gina Perille
 - Staff Committee Input
Michael Colford, Gina Perille
 - Begin to Finalize Draft Outcomes
All
5. Affiliate Group Input
 - Norman B. Leventhal Map Center, BPL Foundation, BPL Associates
Chairman Rushing, Michael Colford
 - Boston Legislative Delegation, Boston City Councilors
Chairman Rushing, Michael Colford
 - City of Boston departments, Boston School Department, Boston Center for Youth and Families, etc.
Chairman Rushing, Michael Colford
6. Branding
Trustee Zamawa Arenas
7. Next Steps
Chairman Rushing, Michael Colford

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Strategic Planning Committee Members

Byron Rushing, Chairman; Trustees Zamawa Arenas, Carol Fulp; BPL President Amy Ryan;
Meg Campbell, Executive Director, Codman Academy Charter Public School;
Alice Hennessey, Special Assistant to Mayor Thomas M. Menino; Mimi Jones, Friends of Dudley Branch Library;
Ronaldo Rauseo-Ricupero, Esq., Associated, Nixon Peabody LLP;
Pamela Seigle, former Trustee BPL and Executive Director, Courage & Renewal Northeast, Wellesley College

Lead BPL Staff Support: Michael Colford, Director of Resource Services & Information Technology
Gina Perille, Chief Communications Officer
Nancy Grilk, Clerk of the Board