April 12 & 13 Steering Committee Retreat

Goals

1. Steering Committee members have the chance to discuss each section of the report and other inputs and have questions answered
2. Information from inputs is categorized and process to assist with the work of the Steering Committee and CRCs

Workgroup report review

During the first day there will be one hour for discussion about each of the 6 workgroup reports (Chapter 43 will be discussed at lunch). The discussion outline for workgroup report is as follows.

- 20 minutes – service model review
- 40 minutes – discussion about service model questions and themes, including:
  - Funding
  - Implementation
  - Governance
  - Budget
  - Administration

April 12th

9:00 – 9:30

Arrive, coffee, etc.

9:30 – 10:00

Project manager report discussion

10:00 – 11:00

Delivery

11:00 – 11:10

BREAK

11:10 – 12:10

ILL / ILS

12:10 – 1:00 (lunch)

Chapter 43 report overview

1:00 – 2:00

Technology

2:00 – 2:10
2:10 – 3:10
Collections
3:10 – 3:20
BREAK
3:20 – 4:20
CE / Consulting
4:40 – 4:30
BREAK
4:30 – 5:30
Resource Libraries
5:30 – 6:00
BREAK
6:00 – 7:00 (dinner)

Review Steering Committee activity tracker and schedule for final phase of the project

April 13th
8:30 – 9:00
Arrive, coffee, etc.
9:00 – 10:30
Overview of other recommendation development information inputs
- Community comments regarding workgroup recommendations
- County-system relationships & system administration roles
- Human Resources and Funding and Cost Standards Subcommittee information
- Library director focus groups and survey
- Principles of structure

10:30 – 10:45
BREAK
10:45 – 11:45
The following activity will provide more information for RCI for organizing activities, processes and agenda for meetings of the Steering Committee and Core Recommendation Collaborators to develop structure recommendations. During this activity the committee will process and organize workgroup questions and themes and information from inputs to organize into areas such as:

- Funding
- Implementation
- Governance
- Budget
- Administration

11:45 – 12:30 (lunch)

Discussion of potential PLSR information to share with RCI and April 19, 2018 Steering Committee agenda topics

12:30 – 1:45

Workgroup questions and themes and information from inputs organizing activity continues

1:45 – 2:00

BREAK

2:00 – 3:30

Workgroup questions and themes and information from inputs organizing activity continues

3:30 – 4:00

Committee business