

Executive Committee Meeting Minutes
April 10, 2019
Idaho Commission for Libraries – Table Rock Room
325 W. State St. | Boise ID 83702

Attending: Colleen Schowalter, Susan Potucek, Renee Bade, Heather Uhi, Doug Brown, ~~Kristi Keeler, Kimber Russell, Camille McCashland, April Durrant, Jesse Maldonado, Kirstin Mann~~

Meeting called to order at 4:15 pm by Colleen Schowalter.

Review and approve commission meeting agenda:

- The meeting agenda could not be approved as quorum was not present. Three present, including chair, decided to approve agenda for tomorrow. Quorum will occur tomorrow at which point the full commission can approve the agenda.

Review and approve previous meeting minutes:

- The previous meeting minutes could not be approved as quorum was not present. They will be reviewed and approved at the July Executive Committee Meeting

Standing Committee Updates

- Susan will lead a discussion on marketing during the April Commission meeting.

Strategic Plan Check-In

- Renee Bade will update operational dashboard to include Kirstin Mann and Colleen Schowalter on the goal related to adding volunteer resources to the Serve Idaho website.
- Goals were reviewed and lead individuals identified for goals that did not have leads. Colleen Schowalter updated dashboard with added names during the meeting.

Motion to Adjourn: Susan Potucek

Second: Doug Brown

Meeting adjourned at 5:23 pm.