

LLNJ Executive Board Special Meeting: Retreat  
October 30, 2019  
Agenda

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|---------------|--|
| 10:00 – 10:10 | Welcome (Chris Carbone, President/Abby Straus, Consultant)   |
| 10:10 – 10:30 | Review of near-term strategic planning project scope to clarify desired outcomes/process/roles   |
| 10:30 – 11:25 | Conversation: Strategic direction for LLNJ (Abby) <ul style="list-style-type: none"><li>● What does the future hold for the people of New Jersey and how might libraries meet citizens where they are/where they will be? What is our role in supporting our members?</li><li>● How might we optimize our thinking and action to explore strategic direction for LLNJ, e.g. leveraging experience/expertise from other disciplines/sectors; attending events dealing with the future and the future of libraries, etc.?</li></ul>                        |
| 11:25 – 11:35 | Break  |
| 11:35 – 12:30 | Conversation continued: (Abby) <ul style="list-style-type: none"><li>● How might we best use data to understand where we are and where we're going (both our field and our organization)?</li><li>● ED search—Thinking about our conversation so far, how might we describe the road ahead for our next executive director? How might we describe the job in strategic terms? What qualities will comprise the best “fit” for the job?</li><li>● What actions do we want to take to further our inquiry re all of the above? Who will do what?</li></ul> |
| 12:30 – 12:45 | Public comment period (Abby)   |
| 12:45 – 1:00  | Next steps and close (Abby/Chris)  |
| 1:00          | December Membership Meeting/Online Town Hall (Chris) [action]  |
|               | Adding members to the Membership Committee (Chris) [action]  |
|               | Adjourn [action]   |