

**Great Neck Library**  
**Long Range Planning Committee**  
Monday, October 22, 2018, 7:30pm  
Main Library

**Board Members:**

Robert Schaufeld (RS)  
Joel Marcus, Chair (JM)  
Rebecca Miller (RM)  
Chelsea Sassouni (CS)

**Library Professionals:**

Denise Corcoran (DC)  
Tracy Van Dyne (TV)  
Adam Hinz (AH)  
Steven Kashkin (SK)  
Donna Litke (DL)

**Call to Order**

JM called the regular meeting of the Great Neck Library's Long-Range Planning Committee to order at 7:30 p.m.

**Approval of Minutes**

The committee reviewed and approved the minutes from the April 30, 2018 meeting.

**Action Items**

All Committee Members

1. *Come up with up to 10 words relating to the mission statement and submit to Holly by Friday.* Done. DC presented submitted words to the Committee for review.
2. *Send to Holly potential mission statements and goals for review at next meeting.* Done. DC presented submitted statements to the Committee for review.

Denise Corcoran

1. *Once words are collected, work with JM to formulate a mission statement to be reviewed by the Committee.* Done. DC shared the statement JM had prepared.

Rebecca Miller

2. *Share with Committee work already done on rewriting the existing goals.* Done.

**Mission Statement**

The committee reviewed the words and collaborated on a possible mission statement for the library. DC said that the statement should align with the community represented and highlight the purpose of the library. RM added that it is time to move forward and reestablish mission and goals.

After a lengthy discussion the committee agreed to present the following statement to the Policy and Bylaws Committee:

*“To engage our diverse community, inspire ideas, and accelerate lifelong learning.”*

In addition to the proposed mission statement, the committee requested that the following goals be presented to the Policy and Bylaws Committee:

1. To inspire personal and professional growth.
2. To foster a collaborative and welcoming environment within and beyond the Library.
3. To contribute to the development of a curious, compassionate, and resilient community.

JM stated that once the mission statement and goals are reviewed and approved by the Policy and Bylaws Committee, they may be moved on for presentation at a board meeting.

The committee agreed in order to help expedite the completion of the mission statement and goals, they should meet again in November. RS asked that the next Long Rang Planning meeting be scheduled on the same day as the Policy meeting. The committee agreed.

Meeting adjourned at 8:45pm.

Submitted by Gina Chase

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**Action Items**

Denise Corcoran

1. Arrange for the next Policy and Long-Range Planning Committee meeting to be scheduled for the same day in November.