

## ESTABLISHMENT OF A COMMITTEE TO DEVELOP A STRATEGIC PLAN

WHEREAS, the New Rochelle Public Library has been and continues to be a vital community resource that seeks to improve the life of every citizen in our city; and,

WHEREAS, long range planning ensures that the library remain current and relevant to the changing needs and expectations of our diverse community; and,

WHEREAS, the objectives of long range planning are to determine the library's strategic directions for improvement based on community needs and resources; and,

WHEREAS, the most effective way to develop a viable strategic plan in which more New Rochelle residents are committed to the library, its programs and services, is to establish a broad based Committee charged with outreach to all constituencies in order to formulate a proposed plan based on the greatest possible input from our diverse community.

NOW THEREFORE, be it resolved that we hereby establish a Committee to Develop a Plan for the Future of the New Rochelle Public Library (hereinafter "The Committee") upon the following terms and conditions:

- 1) The Committee shall consist of 7 to 14 members who shall serve at the pleasure of the Chairperson. The Chairperson shall serve at the pleasure of the NRPL Board of Trustees.
- 2) Christina Selin shall serve as Chairperson. Ivar Hayden, Patricia Lambert, Shiela Small, Alida Yodez, Eleanor Sharpe, and trustees Haina Just-Michael and George Walters, have been selected and agreed to serve on The Committee.
- 3) The Chairperson in consultation with the Library Director and President of the Board of Trustees shall select up to an additional 6 members to serve on The Committee, and shall fill vacancies, if any, that arise.
- 4) The Committee shall decide the structure(s) and mechanism(s) for ascertaining the needs of the community and obtaining maximum input from the community. The Committee shall determine the need for and options available as to the employment of a "facilitator" or other such consultant, and shall make recommendation to the Board of Trustees regarding same.
- 5) The Committee shall determine the scope, duration and extent of the long range plan to be proposed to the Board of Trustees.

Approved this \_\_\_\_ day of December, 2010