

Umatilla Special Library District Board  
Special Meeting - Board Retreat - Information Sharing, No Decisions

Saturday, January 15, 2022 -- 9:00 AM - 12:00 PM

Zoom Link: <https://us02web.zoom.us/j/81563242060>

Meeting ID: 815 6324 2060

Audio Only: +1 971 247 1195 US (Portland)

Meeting Purpose:

- 📌 Share information to support the UCSLD Board of Directors in executing their duties

Desired Outcomes:

- 📌 Overview of the Community Needs Assessment & Strategic Planning Process
- 📌 List of information to gather
- 📌 Overview of the timeline and tasks

Agenda	
Topic	Time
Call to Order <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Overview of the meeting</li> </ul>	9:00
Community Needs Assessment <ul style="list-style-type: none"> <li>• Presentation by Darci Hanning of the State Library of Oregon</li> <li>• What information do we need to know about our District residents?</li> <li>• List of information that the Board wants compiled</li> </ul>	9:15
Timeline and Task List	11:00
Review - + / Δ	11:55
Adjourn	Noon