



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

425 South Main Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

**Board of Directors - work session
February 1, 2025 9am-2pm (includes lunch)**

In Person: Pendleton Center for the Arts, 214 N Main St, Pendleton, OR.

Meeting Purpose:

- To discuss and work through a the new three year strategic plan, and to discuss options and ideas for new revenue streams.

Desired Outcomes:

- Update goals and wording for the next 3 year UCSLD stragetice plan.
- Brainstrom ideas and issues with revenue streams throughout the District.
- Renewed and rejuvenated Board Members and Board relationships

Agenda:

What	Result	Time
Greetings	Present were Board Members - Caty Clifton, Judy Bracher, Kathy Thew, John Thomas and Nick Nash. District Director, Heather Estrada was also present. Board and Director took turns sharing their favorite things about libraries, most used library and favorite library memory. Got to know one another a bit better for the first 45 minutes.	9:00-9:45
Stragetice Plan	The UCSLD stragetice plan from FY22-25 was review, updated, and wordsmithed. Some of the goals and action items were removed, some updated, some new added. The cleaned up final draft will be presented at the UCSLD Feburary board meeting on the 27 th and the rough draft will then be posted on the website for input from interested parties.	9:45-10:45
Break	Breather	10:45-11:00
Revenue	A brainstorming session included ideas to futher help libraries with grant writing strategies and ideas, as well as the idea of using marketing funds to support the Oregon East Sympony's upcoming Mother Goose concert. The OES discussion will be on the Feburary Board meeting agenda. The idea that came out of the brainstorming was to consider inviting libraries who are intereseted to a series of workshops, perhaps at the District office, to help libraries through the process of successfully procuring grant funding.	11:00-12:00

Closure	Wrap up - ended and went to Oregon Grain Growers Distillery for lunch.	12:15-2:00
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Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Heather Estrada at 541-276-6449.