



BOARD RETREAT
MINUTES

WEDNESDAY, APRIL 22, 2015, 12:00 PM
PLS HEADQUARTERS, CANANDAIGUA, NY

PLS Board Members: Merton Bartels, Mary Ellen Darling, Carolyn Lyons, Pat Edwards, Joanna Whelan, Carolyn Meisel, Ruby Morrison, Christine Ryan; Also in attendance PLS staff: Lauren Moore, Ron Kirsop, and Cindy Gardner

The Board discussed the future of library services, evaluating libraries' movement along the following continua:

Totally Physical vs. Totally Virtual
Individual Focus vs. Community Focus
Portal vs. Archive
Collection Library vs. Creation Library

Lauren Moore then facilitated a discussion based on the following questions:

What are the most important issues the library will face?
What are the big decisions you'll have to make as a Board?
Where are your aspirations for Pioneer's libraries?

Respectfully submitted,
Ron Kirsop
Approved on May 13, 2015

***Pioneer Library System Mission:
To improve and expand library service through
leadership, education, advocacy and enhanced resource sharing***