



Saturday, March 7, 2015
Pioneer Library System Board of Trustees Spring 2015 Retreat

Saturday Morning, March 7, 2015
8:30 a.m. - 12:00 noon
Pioneer Board Room
300 Norman Center Court
Norman, OK 73072

1. 8:15-8:45 a.m. Breakfast Served in the Coffee Shop of Norman West.

2. 8:45-9:30 a.m. Meeting is Called to Order.

2.01 Roll Call.

2.02 Introduction of Guests.

3. Library Facilities.

3.01 Discussion of Library Facility Projects and Improvements.

4. 9:30-10:30 a.m. Orange Boy Strategic Planning Work.

4.01 How to Log into Savannah, the Orange Boy Site.

4.02 Where to Look to Locate a Branch Business Plan, Review the Goals for a Branch and Find the Measure for a Goal.

4.03 How to Find a "Dash Board" to Measure Progress Toward a Goal.

4.04 Update on Using Orange Boy's Savannah Site to Contact our Customers.

5. 10:30-10:45 a.m. Break

6. 10:45-11:15 a.m. Board Meetings.

6.01 Discussion of Ideas to Make Board Meetings More Informative.

7. 11:15 a.m.-12:00 noon Mission and Long Range Goals.

7.01 Discussion of Long Range Goals Developed by the Board in January of 2009.

7.02 Review of the Pioneer Mission Statement.

8. Adjournment.

8.01 Meeting will Adjourn at 12:00 noon.

9. This meeting will be held for information and discussion purposes only. No board business will be conducted and no votes will be taken.
