

**Wilderness Coast Public Libraries  
Directors' Meeting  
January 25th, 2023 12:30 PM El Jalisco, Crawfordville**

**Before the meeting:**

- Think about your project proposal and a budget
- Look at Syndetics Unbound [proquest.syndetics.com](http://proquest.syndetics.com)
- Read over my proposal for **Staff Day 3/20/23**

**Meeting Agenda**

Items to be Discussed

- Project Proposals *For brainstorming*
  - *status update needed 2/1/23*
  - *send Courtney proposals by 2/3/23 at the latest*
  - *Proposals sent to board 2/6/23 with enclosures \*Action Item: Research Conference Dates and Travel Costs. Everyone agrees this is how they would like to expend some funds.*
- Communicating with your Board Representatives; rethinking the information you give them at Board meetings *For developing a plan with action steps*
  - *Meetings attended*
  - *Door count*
  - *Circulation statistics*
  - *Programs and events*
- Legislative Session - how will you participate this year? FYI *\*Action Item: Coordinate Attending FLA's Library Day 3/22/23*
- Syndetics Unbound - Natalie Binder *For a decision today \*A decision couldn't be made today - we need to make sure it will integrate with Koha and check costs (Natalie will expend JCPL funds to assist if we want)*
- Staff Day *For a decision today \*Everyone agrees to the date, the team building games, and the potluck*

***Questions, Comments, Concerns:***

Wakulla staff is not big into games - open to other ideas! Just want to make sure staff is interacting and engaging with each other.

New staff should be accompanied by senior staff to conferences to help them plan and navigate.

***Notes:***

Today's meeting was via Zoom due to severe weather.

***Additional Action Steps:***

Create a document with potential library conferences. Send to directors by February 3rd for discussion/approval.