

July 27, 2023
SCLS Board Training with Becky Spratford bspratford@hotmail.com

1. Each participant shared why they were on the SCLS Board of Trustees or in the training.
2. Each participant shared one thing people don't know about them.
3. Each participant listed 6 social networks in which they are involved.

Slides on web site:

Discussion Rules of the Road & Group Process Techniques (posted in SCLS meeting room)

To-Do List

Have all trustees share answers to questions 1-3

Do we want to add the Discussion Rules etc. to the bottom of the agenda each month?

Use the Round Robin technique more often

Give trustees time to think during the meeting before moving on

Remember that you represent the entire system.

Advocacy Committee can give a talking point each month to board to use with their groups.

Examples: Delivery, Libby, Thank you to legislators

The current SCLS Strategic Plan expires 12/31/2024, therefore we will begin reviewing it in 2024. 2024 will be a good time to work on the strategic plan; Delivery will be in the new building, and the Pankratz facility will be done with the administrative staff on site more. This will allow us to include all staff easily in forging our new path. It would be part of the discussion if the SCLS board would like to revise and tie monthly reports from staff into the plan's values i.e. equity, communication and innovation. This would help keep the big picture items in focus. We could continue to have SCLS staff do presentations to the board on their areas of expertise and work.