

Strategic Planning Minutes (approved/final)  
November 4, 2015

Present: Amanda Cowell (minutes), William Kates (student representative), John Oliver (chair), Taras Pavlovsky, Louise Pezzullo-Bizon

October minutes were approved with minor corrections

A3: We reviewed what a reference service model was to inform new committee member.

There was a discussion on how objectives are chosen and how we can clarify the process to others. We reviewed the summary of the strategic planning retreat and the way input was collected. We will share the summary with the library within context.

We discussed comments received about the A3 reference service model and on issues related to adopting a 4<sup>th</sup> objective. The motion to send a final recommendation to steering on perusing this objective failed unanimously.

D2: We will look more at the charge for D2 and better understand the group's recommendations.