

Minutes of Library Strategic Planning Committee meeting September 2, 2015

Present: Amanda Cowell, John Oliver (minutes), Taras Pavlovsky, Louise Pezzullo-Bizon

The minutes for the August meeting were approved.

Progress reports on initiatives from the Strategic Map:

D2 (“Maintain a first-class, prestigious facility”): Pavlovsky shared an update from the the Library Building and Safety Committee. The committee planned to provide a written report to Library Steering Committee in September.

Reference service as an additional strategic objective

The committee discussed appropriate next steps for adding A3 (“Assess and implement an effective reference service model”) as an additional strategic objective. There was a discussion about the details of timing and approaches for gaining stakeholder input. This input will be collected in a meeting of the Public Services department, in an online survey open to all library employees, and in an open forum during the October 14 library General Staff meeting.

Revised/updated library strategic map

The committee discussed meeting (likely via teleconference) with the consultant who helped facilitate the drafting of the current strategic map. Pavlovsky said he would explore the options and report back.