

## **Minutes of Library Strategic Planning Committee meeting August 3, 2016**

Present: John Oliver (minutes)(chair), Taras Pavlovsky, Louise Pezzullo-Bizon, Lisa Roe

The minutes for the June 1st and July 6th meetings were approved.

### **New member: Lisa Roe**

The committee welcomed Lisa, reviewed and discussed the LSPC charge, and provided a brief overview and discussion of recent LSPC activities.

### **Matching library activities to the strategic map:**

The committee discussed how to appropriately follow up on the presentation from the most recent general staff meeting, when we presented a summary of our efforts match library activities to items on the strategic map. It was decided that we would share the slides that were prepared for the presentation at the general staff meeting.

### **Strategic objectives:**

The committee discussed the strategic map, including next steps for prioritizing strategic objectives during the 2016-2017 academic year.