

Library Strategic Planning Committee
April 2, 2014

- I. Present at the meeting were Valerie Tucci (chair), Brian Garsh (recorder), Sharon Leggett, Marc Meola, and Taras Pavolvsky.
- II. The minutes from the March 10, 2014 meeting were approved.
- III. Strategic Planning Proposals
 - a. Proposals from ACRL and TSI Consulting Firms were discussed and compared. Stacey Zawel from TSI was called into the meeting via speakerphone to clarify information provided by the TSI Proposal. There was discussion focusing on the strategic planning process, products, and costs explained in each proposal.
 - b. Marc moved to recommend TSI as the consultants for the Library Strategic Planning Consultant. Valerie Tucci seconded the motion. There was further discussion, and the motion was passed unanimously. The recommendation will be passed on to Taras Pavolvsky, Dean of the Library.