

Minutes of Library Strategic Planning Committee Meeting

April 1, 2015

Present: Amanda Cowell, Sharon Leggett, Taras Pavlovsky, Valerie Tucci (chair/minutes)

Absent: Robert Kinlock

The minutes of the February 4, 2015 meeting were approved.

Work to date on the Library Strategic Plan was reviewed.

A2, Optimize a Library Collection Responsive to the Changing Needs of Users is being addressed by Collection Development Committee. Literature is being reviewed and stored on a RefWorks Site. The literature review includes: identify user/curriculum needs related to the collection; establish collection assessment practices for journals and serials, and identify a fund allocation process.

D2, Maintain a First-Class Prestigious Facility was addressed by the Library Building and Safety Committee and an open meeting is scheduled for 1:00 PM on April 8 on the noise issue. A meeting was held that clarified lines of responsibility between the Dean and the Committee and provided guidance on achievable objectives. In addition, it was reported that the Dean's meetings with Building Services management has resulted in improved maintenance and cleanliness in the library.

C1. Systematically Communicate to Build Awareness and Demonstrate Value and Impact has not had a formal charge, nor a formal group designated but work has progressed, including the new Digital Signs and preliminary work on using Social Media.

Action Item: Review Strategic Map and prepare to discuss what objective to address next.
Map with votes/objective is attached.

Respectfully submitted,

Valerie Tucci
Chair, Library Strategic Planning Committee