

Strategic Planning Minutes  
April 6<sup>th</sup>, 2016

Present: Cowell, Oliver (chair)(minutes), Pavlovsky, Pezzullo-Bizon

The minutes from March 16, 2016 were approved with minor revisions.

**Planning discussion of strategic planning process:**

The committee planned the content of a LSPC presentation intended to make library employees better informed about library strategic planning processes and resources. This presentation is scheduled to take place at the April 13<sup>th</sup> library general staff meeting. It was decided that the presentation would include a brief demonstration of Vibe (i.e., how strategic planning documents can be accessed there).

**Strategic objectives:**

The committee discussed the strategic map and the strategic planning process.

**Next meeting:**

The committee had planned to have its next meeting on April 27<sup>th</sup> instead of the regularly scheduled first-Wednesday time (i.e., May 5), because of scheduling conflicts in May. It appears that another event on campus on April 27<sup>th</sup> might present a scheduling conflict on that date. Dean Pavlovsky will check on this potential problem.