

Minutes of Library Strategic Planning Committee Meeting

February 4, 2015

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

Absent: Robert Kinlock

The minutes of the November 5, 2014 meeting were approved.

Library Strategic Planning Web Site: AC volunteered to link information to the Strategic Map including a list of charges from the Dean to various committees and the reports from the committees on their progress on the charges.

Discussion followed on the two reports dated Jan. 23, 2015 on A2 and D2 charges.

A2, Optimize a Library Collection Responsive to the Changing Needs of Users was addressed by Maureen Gorman's report as Chair, Collection Development Committee. This report provided a clear and succinct outline of future committee work

D2, Maintain a First-Class Prestigious Facility was addressed by Bethany Sewell's report as Chair, Library Building and Safety Committee. The report discussed many problems but unfortunately not all of the problems fall under the purview of the LBSC. To support the efforts of this group the Dean will meet with the group and provide guidance on achievable objectives and provide information about his meetings with Building Services management.

Respectfully submitted,

Valerie Tucci

Chair, Library Strategic Planning Committee