

Minutes of Library Strategic Planning Committee Meeting

July 16, 2014

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

Absent: Brian Garsh

The minutes of the July 9, 2014 meeting were approved.

The LSPC response to Steering was reviewed and the decision made to resubmit the original recommendation to Steering seeking their approval and requesting that Steering send the original LSPC recommendations to the Library Dean.

The process for delineating and delegating work on the three prioritized objectives was discussed and it was decided that information gathered at the strategic planning retreat would be reviewed as a starting point. VT and SL agreed to work on A2, AC and TP agreed to work on C1, and TP agreed to work on D2.

Valerie Tucci
Chair, Library Strategic Planning Committee