

Minutes of Library Strategic Planning Committee Meeting

July 9, 2014

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

Absent: Brian Gresh

In fulfillment of the Action Item listed on the minutes of the previous meeting (June 4, 2014) the LSPC submitted their recommendations to Steering for review and subsequent forwarding to the Library Dean. Specifically, the LSPC recommended that the Library Dean adopt the Strategic Map 2014-2017. Based on a combination of all staff voting and practical considerations, the LSPC recommended the Dean adopt the following prioritization of strategic objectives:

A2: Optimize a Library Collection Responsive to the Changing Needs of Users (1236 votes for track; 19 votes for objective) to be directed to the Collection Development Committee

C1: Systematically Communicate to Build Awareness and Demonstrate Value and Impact (803 votes for track; 19 votes for objective) to be directed to the Dean of the Library

D2: Maintain a First Class Prestigious Facility (798 votes for track; 10 votes for objective) to be directed to Library Building and Safety Committee.

In response to the memo, Steering recommended that LSPC present its recommendations at the All Staff Meeting on July 9 along with its rationale and receive feedback LSPC agreed to do this and planned accordingly. Steering had also requested that LSPC view the memo by Cathy Weng on a Webscale Discovery Tool Service and view where it would fit in the Strategic Map. LSPC also completed this task and determined that a Discovery Tool could be considered in A5 (Maximize User Access to Library Resources and Services) and D3 (Leverage Technology to Maximize Effectiveness and Functionality). The LSPC considered the Webscale Discovery Tool a very important issue within these objectives but retained their initial recommendation to focus resources on A2, C1, D2. It was agreed that A2 – optimize the collection, should be accomplished before working on A5 - maximize access to resources.

Action Item: LSPC resubmits its recommendation to Steering seeking their approval and requests that Steering send the original LSPC recommendations to the Library Dean..

Valerie Tucci
Chair, Library Strategic Planning Committee