

Minutes of Library Strategic Planning Committee Meeting

May 5, 2014

Present: Sharon Leggett, Marc Meola, Taras Pavlovsky, Valerie Tucci (minutes)

Absent: Brian Garsh

A video conference was conducted with Stacey A. Zawel, Senior Consultant at TSI Consulting Partners, Inc. on the details of the Library Strategic Planning Retreat for May 20-21, 2014.

Discussed were:

Outline of contents of e-mail distributing more information about retreat and timeline by Taras

Meeting requirements – computer projector etc.

Instructions for pre-conference work by participants

Agenda for the Library Strategic Planning Retreat which includes brief remarks by Taras and Val at beginning before meeting is turned-over to Stacey

Meeting content to be covered by Stacey

Logistics of meeting including break-out groups for morning and self-selected groups for afternoon sessions

Tone of meeting which encourages brutal honesty and inclusiveness

Dress code and attendance

Type of participation by Dean