

**Minutes of Library Strategic Planning Committee Meeting  
November 5, 2014**

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

Absent: Sharon Leggett, Robert Kinlock

The minutes of the October 1, 2014 meeting were approved.

The Dean has delegated responsibility to work on two of the three specific objectives selected for implementation by LSPC to the appropriate groups. These groups will be responsible for implementation, including identifying key steps, resource requirements, and suggested metrics.

Objective A2, Optimize a Library Collection Responsive to the Changing Needs of Users was delegated to the Collection Development Committee with Maureen Gorman as Chair.

Objective D2, Maintain a First-Class prestigious Facility was delegated to the Library Building and Safety Committee with Bethany Sewell as Chair.

Objective C1, Systematically Communicate to build Awareness and Demonstrate Value and Impact has yet to be delegated but the size of the committee and individuals involved was discussed. A small group was determined to be optimum size with two volunteers in addition to Taras Pavlovsky, Amanda Cowell and Peter Krumins.

Library Steering also responded to the LSPC suggestion that another objective could be considered for implementation. This is A3, Assess and Implement an Effective Reference Service Model. Library Steering did not agree and recommended concentrating on the original three objectives.

The next meeting will be on Dec. 3, 2014.

Respectfully submitted,

Valerie Tucci  
Chair, Library Strategic Planning Committee