

Library Strategic Planning Committee

Meeting 10/2/13

Present: Brian Garsh, Sharon Leggett, Marc Meola, Taras Pavlovsky (rec), Val Tucci (chair)

1. Minutes of 9/12 meeting approved as presented.
2. Meola summarized the LSOST report. (Pavlovsky apologized for not having sent it as promised.)
3. Tucci distributed copies of the Mission Statement from the website.
4. In response to the “assignment” from the last meeting, several members distributed names and summaries of library planning consultants that they had brought.
5. Meola presented the LSPC charge from governance document, and questioned whether selecting a consultant might be premature. There was consensus that the first order of business should to “establish the planning process.”
6. There was consensus that:
 - a. the planning process be an inclusive one
 - b. the result be a strategic plan for the library for the next 3-5 years
 - c. the plan be aligned with the College’s strategic plan
 - d. an RFQ for consultant services, where we could compare the qualifications of the responding consultants, should be issued
7. Pavlovsky will try to get sample RFQs and distribute prior to the next meeting
8. A draft timeline was discussed