

**Draft Minutes of Library Strategic Planning Committee Meeting  
October 1, 2014**

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

The minutes of the September 3, 2014 meeting were approved.

The new student government representative Robert Kinlock was welcomed and given an overview of previous work by Library Strategic Planning.

The following Action Items were reviewed and are still outstanding.

**Action Item:** Awaiting notification that the Dean is delegating responsibility to work on 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.

**Action Item:** The Chair sent to Steering the suggestion that the LSPC believes that work can begin on A3: Assess and Implement an Effective Reference Service Model. Review response when received and act accordingly.

Respectfully submitted,

Valerie Tucci  
Chair, Library Strategic Planning Committee