

Strategic Planning Minutes (approved/final)
October 7th, 2015

Present: Cowell (minutes), Oliver (chair), Pavlovsky, Pezzullo-Bizon
Absent: White

The minutes from September 2, 2015 were approved with minor corrections.

The committee reviewed the email and Qualtrics form being used to solicit feedback about the potential addition of the A3 (Reference Model) objective. The email and feedback form will be sent out on 10/7/15.

The document sent to Library Steering from the LBSC about the status of the D2 objective was discussed. TP said that in the future he believes that updates relating specifically to strategic planning objectives should be sent to the Dean, not to Library Steering. Due to the length of the document sent from LBSC, the committee decided to review and discuss its contents outside of the meeting.