

## Minutes of Library Strategic Planning Committee Meeting

September 3, 2014

Present: Amanda Cowell, Brian Garsh, Sharon Leggett, Taras Pavlovsky, Valerie Tucci  
(chair/minutes)

The minutes of the July 16, 2014 meeting were approved.

The process for delineating and delegating work on the three prioritized objectives was reviewed. Using information gathered at the strategic planning retreat more specific goals were developed for the objectives. VT and SL worked on A2, AC worked on C, and TP will work on D2.

**Action Item:** after receiving confirmation that Steering has sent the original LSPC recommendations to the Library Dean, the Dean will delegate responsibility to work on the three specific objectives to appropriate groups that will be responsible for implementation, including identifying key steps, resources requirements, and suggested metrics.

**Action Item:** the Chair will send to Steering the suggestion that the LSPC believes that work can begin on A3 – Assess and Implement an Effective Reference Service Model. LSPC believes work could begin with librarians, staff and students who are not already working on the three prime objectives. In addition, there is the possibility that implementing a new reference model could result in freeing time for librarians to work on other prime strategic objectives. The LSPC voted unanimously to send the suggestion to Steering.

Valerie Tucci  
Chair, Library Strategic Planning Committee