Library Strategic Planning Meeting
January 14, 2015

Proposed January LSPC agenda:
1. Decide minutes taker
   a. TP volunteered
2. Other agenda items?
   a. None
3. Minutes from 12/2/15 meeting
   a. Minutes approved with changes.
4. Details for sharing planning process with Library stakeholders
   a. Details for distributing the consultant's report from the strategic planning retreat
      i. Can do at April meeting with Vibe as demo
5. Vibe: Discuss contents of LSPC and Library "spaces"
   a. Continuation of last month's discussion; Amanda has not moved anything yet
   b. Two spaces:
      i. Library Strategic Planning: can be seen by anyone who works in library
      ii. Working Documents: can be seen only by LPSC
   c. Amanda can add students manually to either space
   d. Materials from Strat Planning Retreat(s), individual objectives and progress reports go in LSP; Others go in Working Doc
   e. Amanda will add students to both
6. Progress reports on strategic objectives A2, D2, C1
7. Cancel or re-schedule February 3 LSPC meeting?
   a. Provost's address conflict
   b. JTO will look for another meeting time.