

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.