

## **Minutes of Library Strategic Planning Committee Meeting**

**June 4,, 2014**

Present: Sharon Leggett, Marc Meola, Taras Pavlovsky, Valerie Tucci (chair/minutes)

Absent: Brian Garsh

The results of the Strategic Planning retreat with Stacey A. Zawel, Senior Consultant at TSI Consulting Partners, Inc. held on May 20-21, 2014 were discussed. Clean copies of the strategic map developed at the retreat and sent by Stacey, along with a PowerPoint presentation, were reviewed. In addition Marc contributed a copy of the strategic map with the vote counts for each of the objectives listed.

The committee discussed and selected three objectives, A2 which received 19 votes at the retreat, C1 which received 19 votes, and D2 which received 10 votes. (A2 is optimize a Library Collection responsive to the changing needs of users; C1 is systematically communicate to build awareness and demonstrate value and impact; D2 is maintain a first class prestigious facility). The committee selections were based on no. of retreat votes, committee's view of importance to future of library and current economic conditions, and the existence of a committee within the shared governance structure that could accept responsibility for designing a process for accomplishing the objectives.

A3 (Assess and implement an effective reference service model) was also discussed as an important objective that permeates many facets of library processes. Val suggested having Lisa begin a literature search on different reference models and Marc suggested the Maureen and PS would be the group responsible for leading work on this objective. The issue was tabled for future discussion.

Action Item: Marc will forward the committee recommendations to Steering and suggest that A2 be assigned to the Collection Development Committee, C1 assigned to Dean for further delegation, and D2 be assigned to the Library Building and Safety Committee