

Minutes of Library Strategic Planning Committee meeting October 2, 2019

Members present: Larissa Dillon, John Oliver (minutes)(chair), Taras Pavlovsky, Lisa Roe
Members not present: Jonathan DellaGatta

- Inclusiveness updates (from Dean Pavlovsky):
 - The Dean suggested that there could be funding available from TCNJ's Office of Institutional Diversity, Equity, and Inclusion.
 - Action item: Dean Pavlovsky said he is exploring some specific employee development opportunities related to diversity, equity, and inclusiveness.
 - The Dean confirmed the attendance of the NJ State Library Talking Book & Braille Center representative(s) at the January staff meeting.
- Sustainability update (from Dean Pavlovsky):
 - Room occupancy map functionality in the library app is nearly ready to go.
- New business:
 - LSPC decided to add a track of work to emphasize for 2019-2020: "Foster professional development of all library employees" (D2), with a stated emphasis on viewing this work through the cross-cutting objective "Foster a culture of inclusiveness" (B) (moved by Lisa Roe, seconded by Larissa Dillon, approved in a unanimous vote).
 - LSPC discussed adding a track of work focused on the strategic objective "Provide universally accessible facilities & technology platforms" (F4). Oliver agreed to draft a recommendation for LSPC to review at a future meeting.
 - Lifecycle of the library's strategic map: LSPC decided to extend the coverage dates for the current library strategic map, through 2021-2022 (moved by Larissa Dillon, seconded by Lisa Roe, approved in a unanimous vote). LSPC is making progress with the current map and doesn't see a pressing need to revise it at this time. Perhaps more importantly, this new timeline allows the library to see whether/how college strategic planning documents are revised (TCNJ strategic plan covers the period 2017-2021)