Present: Taras Pavlovsky, Valerie Tucci, Sharon Leggett, Marc Meola
Absent: Brian Garsh

Minutes of December 4th, were approved with corrections.

Committee members reviewed Library strategic plans of TCNJ comparator institutions and NJASCU schools. Libraries ranged from having no strategic plan available to having extremely detailed plans. Libraries discussed in some detail included College of William and Mary and James Madison University.

Next steps for hiring a consultant to help us begin the strategic planning process and move it along were discussed. TP will contact the consultants who were used by the College for the College-wide strategic planning process to determine if they are available and if they can accommodate a Library process. TP will also contact ACRL consultant services to identify other possible consultants.

Next Meeting will be Wednesday April 2, 12:30.