

DRAFT
NOTES
Council of State University Libraries
STRATEGIC PLANNING SESSION
Thursday, March 9, 2006, 8:30 a. m. – Noon
University of North Florida
Thomas G. Carpenter Library

Members present: Kathy Cohen (recorder), Robert McDonald (for FSU), Laurel Crump (for New College), Derrie Perez, Lauren Sapp, Barry Baker, Dale Canelas, Jim Corey, Kathy Hoeth, Sherry Carrillo (for FIU), Dana Sally, Bill Miller, and Shirley Hallblade

STRATEGIC PLANNING

From 8:30 until noon, the directors discussed how best to approach the design of a new strategic plan to supersede the one approved in 1999. Dale Canelas handed out a list of questions to generate discussion. She had sent out previously, via email, a number of articles about the future of libraries, including the *Educause* article by Jerry Campbell. Jim Corey had sent out a list of 17 questions for discussion and/or consideration.

The group reviewed the current strategic plan, identifying words or concepts that need to be captured in the new document. The language should be more active, not passive; less emphasis on “traditional” resources, emphasizing the importance of making the scholarly record accessible in multiple formats; more aspirational. The potential readers will be the BOG, University Administrators, CAVP, and legislators.

Possible Vision words: content, access, scholarly record, collaboration/partnership, integration, connection, discovery, delivery, transparency, outreach, promotion, foundation for creation of scholarly productivity.

Possible Mission words: outreach, discovery/delivery, access, transparency, preservation (digital and traditional), legacy, connection, library as place/space, easier access, assistance/ instruction/information fluency.

How are the state university libraries and FCLA working cooperatively now?

- Evaluating and licensing databases
- Sharing resources—ILL
- Reciprocal borrowing
- Digital projects
- Common LMS
- Joint/cooperative planning
- Collection analysis—WorldCat project
- Information literacy initiative
- CSUL and its organization (TSPC, PSPC, DDAC, CPC)

What are some new projects?

- Unmediated borrowing—not a high priority
- Endeca/Primo
- Virtual reference—Iam, Trillion, Docutek
- Institutional repositories—not a high priority

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Librarian education

Research and development—grants for metadata projects, sustain current projects

Shared funding of positions

Standards and best practices

What are the roles of the university libraries and FCLA in cooperative projects?

Libraries—advocate for shared funding

FCLA—LMS, shared grants, best practices, standards, national exposure

The directors decided that the next step was to look at the six goals in the existing strategic plan and edit or rewrite them, considering whether or not they are still relevant, and the impact of devolution on the goals. Dale Canelas asked if this group could write a position paper for the Board of Governors. Once rewritten and the Strategic Plan completed, perhaps it would be time to consider taking the documents to the CAVP and new chancellor.

Derrie Perez allotted portions of the draft to:

Vision: Dana Sally, Barry Baker, Lauren Sapp

Mission: Shirley Hallblade, Robert McDonald

Library Environment: Dale Canelas

Goals: 1-2-3: Kathy Hoeth, Laurel Crump; 4-5-6: Bill Miller

At the directors' next meeting in June at UWF, Pensacola, the directors will meet at 8:30am on Thursday, June 8, to continue the strategic planning session. Jim Corey will bring the FCLA strategic plan outline. It was noted that there should be only one strategic plan; it should incorporate the CSUL and FCLA priorities. Derrie Perez invited everyone to send in additional pertinent readings. Jim Corey's questions will continue to be considered throughout future discussion; Jim Corey will send out an update with comments noted for those questions discussed.

ACTION ITEMS

STRATEGIC PLANNING

- Derrie Perez allotted portions of the Strategic Plan draft to:
 - Vision: Dana Sally, Barry Baker, Lauren Sapp
 - Mission: Shirley Hallblade, Robert McDonald
 - Library Environment: Dale Canelas
 - Goals: 1-2-3: Kathy Hoeth, Laurel Crump; 4-5-6: Bill Miller
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- Jim Corey will bring the FCLA strategic plan outline.
- Jim Corey will send out an update with comments noted for those questions discussed.
- Derrie Perez invited everyone to send in additional pertinent readings.