



Strategic Planning Session

December 6, 2006

Indian River Community College
Kight Center, Building V, Room V413
3:00pm – 5:00pm

1. **Agreement on Agenda** [Approval]
2. **Minutes** of September 12, 2006 [Ratify] [[Attachment 2.0](#)]
3. **Review Set Questions about FCLA Future Service – Jim Corey**
4. **Review FCLA Strategic Plan**
 - i) **Follow-up from September 2006 Strategic Planning Action Items**
 - (1) **Open Content Alliance – Jim Corey** [[Attachment 4.i.1](#)]
 - (2) **CSUL will ask John Ingram’s taskforce to consider commercial e-journal support and get with Jim Corey.** [see [CSUL Attachment 5.A](#)]
 - (3) **Vision portion of Strategic Plan: Barry Baker (UCF), Lauren Sapp (FAMU), Shirley Hallblade (UNF) and Dana Sally, Chair (UWF) will continue to work on the vision statement. They will draft a compelling story of how the library will be in the preferred future and will lead a discussion at the December meeting.**
 - (4) **LBR Process: Jim Corey (FCLA), Derrie Perez (USF, Chair) and Barry Baker (UCF) agreed to work together to develop a plan for an LBR document/process.** [[Attachments 4. i. 4. and 4. ii. 4.](#)]
 - (5) **Annual Report: Bill Summers (FSU), Dale Canelas (UF), Toni Downs (FIU), and Jim Corey (FCLA) agreed to draft an “annual report” type document for the libraries specifically for the audience of legislators and staff and university administrators**
5. **Report of Strategic Planning draft updates**
 1. **Vision – Dana Sally, Barry Baker, Lauren Sapp**

Pending:
 2. **Mission – Shirley Hallblade**
 3. **Library Environment – Dale Canelas**
 4. **Goals 1, 2, 3 – Kathy Miller, Laurel Crump**
 5. **Goals 4, 5, 6 – Bill Miller**
6. **Adjournment**