



Strategic Planning Session

March 1, 2007

University of South Florida, Tampa
Library, 4th Floor, Florida Studies Center
(inside Special Collections Department)

10:30am-12:30pm

1. **Agreement on Agenda** [Approval]
2. **Minutes** of December 6, 2006 [Ratify] [[SPS-Attachment 2.0](#)]
3. **Report of Strategic Planning draft updates**
 - A - **Vision** – Dana Sally [[SPS-Attachment 3.0](#)]

Pending:

 - B - **Mission** – Shirley Hallblade
 - C - **Library Environment** – ???
 - D - **Goals 1, 2, 3** – Kathy Miller
 - E - **Goals 4, 5, 6** – Bill Miller
4. **Review FCLA Strategic Plan**
 - A - **Follow-up from December 2006 Strategic Planning Action Items**
 - (1) **Digital Archives Task Force - Update** – John Ingram
 - (2) **Annual Report – Update** – Jim Corey, Bill Miller, Toni Downs, Bill Summers
5. **Adjournment**