

**LIBRARY ADVISORY COMMITTEE MEETING NOTES**

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**Friday November 27, 2009**

**9:00 a.m. Room A 229 Abbotsford**

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PRESENT: Michelle Rhodes (Chair), Cheryl Isaac, Dana Landry, Jesse Cale, Shirley Lister, Jacqueline Nolte, Colleen Bell, Karen Chadsey (recorder)

REGRETS: Kim Isaac, Amber Zutz, Chris Leach, Jan Lashbrook Green, Jane Webb, Melissa Walter, Ryan Petersen, Eric Davis, Patti Wilson

**No official business due to lack of quorum**

Discussion item:

- Discussion around the CEP plans and concerns raised by the LAC. Hand-out CEP Library/Learning Commons update for the Library Advisory Committee
- Information literacy and strategic budget planning subcommittees gave a small update
- Discussion about UFV strategic Planning. Hand-outs, Strategic Planning for UFV: Overview of the Framework and Process and UCFV Strategic Plan

Michelle agreed to draft a letter on the LAC response to three out of the four questions posed by the President with regard to crafting the strategic plan and circulate to members.

1. What do you think UFV should be known for?
2. How would you describe UFV's mission?
3. What do you believe should be UFV's top goals for the next five years?
4. Which are the five most important values to ?  
(Not discussed at meeting)

**ACTION: MICHELLE**

- Hand-outs – October and November report to Department Heads and UFV brand attributes