University Libraries Management Team
June 2, 2015

Present: Reynolds, Williams, Fong, Knievel, Hayworth, Montgomery, Maness, Weiss, Hollis, Austin, Moeller

1. Continuation of Strategic Planning
   • Leslie, Alexis, and Lauren Calkins met with Susan Skjei to draft the external facing strategic plan based on the distillation of the theme teams’ work. The drafted mission, vision, and values statements and brainstormed possible strategic directions for the next three years.
   • Management Team reviewed and discussed the proposed plan.
   • There will be an external pared down strategic plan (external facing) and there will be an implementation plan (internal facing) with more detail. MT will work on the implementation plan in the next weeks/months.
   • The next step: Department Directors will share the draft plan including proposed strategic directions and draft priorities to departments for feedback. MT will consider feedback before the next MT meeting.

Upcoming meetings

June – Strategic Planning feedback from departments, recruitment plan, Unit Head definitions

July 7 – recruitment plan, Temporary lecturers/instructors and workload distribution

Future Meetings –Gifts and Grants Discussion with April from OCG and/or Sponsored Programs Administration, are we using PASCAL to its potential?, Grants review team, Innovation grant recipients final report presentations, Student Libraries Advisory Boards project update, invite Aaron Conley, differentiated roles held by faculty and staff, VOIP

Management team minutes are available online:  http://ucblibraries.colorado.edu/adminservices/management/index.htm

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Amy B. Arenson
Professional Assistant
Office of the Dean
University Libraries
184 UCB
1720 Pleasant Street
Boulder, CO 80309

Phone: (303) 492-6252
Email: amy.arenson@colorado.edu