Librarian's Meeting.

Present: Paul Kammerdiner, Scott Atwell, Yuri Konovalov, Kristy Motz, Dave Scott, Leah Monger, Fran Rosen, Ann Breitenwischer, Mari Kermit-Canfield, Melinda Isler, Stacy Anderson, Rick Bearden, Ali Konieczny

Rick noted that the official announcement about the Dean's search committee has been sent out & the posting would be up Friday Jan 30th. The date to start reviewing applications is March 16th.

Rick said there was a meeting scheduled the afternoon of January 27th concerning the OMSS move & there should be more information about a time-table after that.

Leah said that Don Flickinger asked her to serve on the Applications Steering Committee. The first meeting she would attend was on January 28th. She thinks it might be good for the library for her to be on this committee.

The rest of the meeting was a discussion of strategic planning. Leah had distributed draft documents and those formed the basis of a broad discussion, which will be reflected in the next draft of the documents.