Agenda:
1. FY2016 Preliminary Budget Proposals
Attached you will find the early draft of our materials budget request. Please bring any questions you have. In addition, we will discuss the non-collections aspects of the budget.

2. Strategic Planning
Attached you will find a draft strategic plan for the libraries. In addition to wanting faculty input and feedback, we expect this will need to be adapted to align further with the pending A&S strategic plan. Tisch Library expects to focus its efforts on these areas. If we do so, will we be doing the things that you think will best support faculty teaching and research? The highlights document and Director’s Report should provide some context for what is growing in importance. What is growing in importance from your perspective, in regards to Tisch Library? What is a 21st century library?

3. Consultants for library review
A consulting firm has been engaged to review the organizational effectiveness of the libraries, university wide. This process was initiated by the libraries last year, in conversation with the Provost. We’ll provide some background and try to answer questions.