

BFC Libraries Committee
November 10, 2023

MINUTES

Attending: Alexis Peirce Caudell, Elise Calvi, Adam Mazel, Adam VanDeusen, and Stephen Wyczynski. Diane Dallis-Comentale and Lana Spendl.

1. Meeting called to order.
2. October Meeting minutes approved.
3. Overview of Library 2030 Strategic plan. This is still an internal document and being actively discussed within the libraries. The goal is to have a public document by January 1. Items in the strategic plan will be addressed in phases, taking the libraries all the way to 2030.

Committee members will give some preliminary consideration to how the committee's charges might be re-written to address specific tasks, in alignment with the libraries strategic plan.

4. The next meeting is scheduled for Friday December 8, (10:00-10:50)
5. Meeting adjourned.