

LES Planning Committee Meeting

Monday, June 30, 2008

Anaheim, CA

8:00-10:00 a.m.

MINUTES

(Approved Monday, January 26, 2009 at Midwinter, Denver, CO)

Present: Frank Gravier, Arianne Hartsell-Gundy, Kathy Johnson (Acting Chair, *ex officio*)

Guests: Marta Brunner, Chad Curtis, Elisabeth Pankl

Not present: Diana Chlebek, Erica Clay

1. Minutes of the Midwinter Planning Meeting were approved.
2. Discussion at the meeting centered on three documents—the Synoptic ACRL and LES Strategic Plans, the LES Strategic Plan document created by Kathleen Kluegel, former Planning Chair, to identify ongoing and one time goals and to identify goals that had been completed, and the calendar of activities.

Brunner volunteered to set up an online venue for Planning to work on the documents following Annual.

Planning hopes to forward the strategic plan revisions to LES Executive Committee by mid-fall 2008, to allow time for the Exec members to review the document before Midwinter.

3. Johnson also presented the ACRL template for revising the LES Bylaws into Governance Procedures and promised to provide a draft for people to critique in the fall as well.
4. No concrete plans for having a LES presence at ACRL in Seattle next March were set.
5. The Committee adjourned at 10:00 a.m.