PRC Meeting  
Tuesday, January 19th, 2010  
Present: Susan Craig, Mike Broadwell, Kathy Graves, Jill Becker, Lea Currie, Julie Warrick, Beth Warner  
Absent: Meredith Huff, Ada Emmett, Shannon Royer

1. November minutes approved with a couple of corrections. Julie will make changes and send final minutes to Susan.

2. Discussion of PRC’s approach to tracking progress on the Strategic & Operations Plans. Beth joined in discussion. Question from PRC – what should we be doing? Beth said that the need is based on discussion in Dean’s Council to track initiatives in the Operations Plan that relate to the Strategic Plan. The general sense of what PRC would be doing would be making sure that things are moving forward. PRC’s job would not be to micromanage progress on initiatives. PRC questions if telling other groups how to write progress reports is really what we’ve been charged to do. Susan will refer back to LFPA-Exec, and KULSS-Exec to clarify our charge. Overall consensus of PRC is this is a big job and the format of these reports should come from Admin.

3. Update on Day@work. There will be a meeting next week with the library committee before a meeting with Candy Boardman at ESU SLIM. Part of this meeting will include a discussion as to whether or not to invite student groups other than ESU. The event is planned to be held at the end of April. Library committee members include: Jill Becker, Mike Broadwell, Erin Ellis, Judith Emde, Kim Glover and Julie Warrick.

4. Report from Kathy on Preservation Department Open House and plans for tour/open house at Med Center Library. Attendance at the Preservation open house was around 25. This number may be low because it was a bad weather day. Overall this was a successful event. Kathy has been in email communication with Karen Cole at the Med Center. There is a possible conflict with the April 9th date because of the Kansas Library Conference. The group decided not to reschedule the open house event. There was a discussion of whether the event should be in the AM or PM. A tentative schedule was identified:

Leave at 8am  
Arrive at 9am  
Overview  
Tour  
Attendees break into groups of like interests  
Leave at 11am  
Lunch (or return to Lawrence)  
Get back at 1pm

Kathy will send an email to kulib-l to gather interest from people who would like to attend as well as “save the date” information. Kathy will communicate with Karen about tentative schedule.