

Library Board Strategic Plan Committee

Terms of Reference

Committee Details

- Name of Committee*
- Library Board Strategic Plan Committee
- Membership & Appointment*
- Tim Southam
 - Joyce Bradbury
 - Janet Hodgkinson
 - Matt Thomson
 - Heather Evans-Cullen
- Purpose*
- To oversee implementation of the GDPL 2019-2023 Strategic Plan
- Responsibilities & Duties*
- Create an annual implementation plan relative to the board's strategic goals
 - Establish measurement criteria for the board's strategic objectives
 - Develop metrics and an evaluation plan of library services in collaboration with the Library Director
 - Ongoing evaluation of the implementation progress of the strategic objectives
 - Meet with GDPL Staff and Stakeholders as required
 - Oversee public communication of the strategic plan
- Reporting*
- Formally report to the board semi-annually on the implementation progress of the strategic objectives
- Frequency of meetings*
- Meetings shall be held as required as determined by the committee.

