



# Catholic Research Resources Alliance

<http://www.catholicresearch.net>

## CRRRA Five year Strategic Planning Task Force Agenda

**Friday February 3, 2012**

**1 p.m. – 5 p.m. Eastern (Note extended meeting time)**  
**Noon to – 4 p.m. Central (Note extended meeting time)**

Audio call-in: 1-866-469-3239 Attendee access code: 216 605 75 Host code: 216 794 44

1. Welcome, review of agenda and meeting documents
  - Draft strategic plan dated 01/30/2012 at google.docs
  - [Survey Results Conclusions and Analysis.pdf](#)
  - [CRRRA Five year plan principles assumptions and questions final 06-02-11.pdf](#)
  - [Task Force timeline and activities](#)
  - [CRRRA's mission: provide enduring global access to Catholic research resources in the Americas](#)
2. Approve minutes of January 26, 2012 meeting (attached)
3. Discuss meeting goals, plan structure, addition of survey responses  
Goal: complete the draft strategic plan to be shared with CRRRA committees and members
4. Discussion on current initiatives, mission-critical outcomes and priorities – 75 minutes  
  
**3:00 – 3:45 p.m. Break and mini-hub discussions (Marquette, ND, DC/Boston/Philly)**
5. Discussion to add, modify mission critical outcomes and provide input to Lorraine/Jennifer on sending draft plan to committee chairs, committees and CRRRA update for input.
6. Review of next meetings and activities
  - Announce draft plan to CRRRA members in early *CRRRA February Update*.
  - Distribute draft plan on Feb. 6 to CRRRA committee chairs and committees (see roster) with request for input by Feb. 17. TF members on committees will also participate in committee discussions.
  - Review plan scenarios in the context of budget principles and financial resources that would be required - Jennifer and Lorraine will review and consult with TF and/or Board members
  - Thursday February 16 and 23 conference calls (Noon to 1 pm Eastern, 11 to Noon Central)
  - Submit the proposed plan to the Board of Directors by February 28, 2012
7. Wrap up, confirm next meetings on February 16 and 23, 2012 – Lorraine (5 minutes)
  - February 16: Review priorities and budget needs
  - February 23: Review plan priorities, scenarios, budget principles and financial resources

**Five Year Strategic Planning TF roster**

1. Jonathan Bengtson, University of Victoria, and member, Scholars Advisory Committee
2. Stephanie Clark, Georgetown University and member-at-large
3. Ann Hanlon, Marquette University, member of Digital Access Committee
4. Pat Lawton, CRRA Digital Projects Librarian
5. Joe Lucia, Villanova University and Board member
6. Lorraine Olley, University of Saint Mary at the Lake/Mundelein Seminary; member, Collections Committee
7. Diane Parr Walker, University of Notre Dame and member-at-large
8. Tom Wall, Boston College and Board member
9. Ingrid Hsieh-Yee, The Catholic University of America and member-at-large
10. Jennifer Younger, CRRA Executive Director
11. Terry Ehling, CRRA Strategic Consultant (October – December 2011)