

TCNJ Library Steering Committee  
August 9, 2017 (Wednesday)  
Minutes

Present: Anthony Immordino (co-chair, presiding), Amanda Cowell, Taras Pavlovsky (co-chair), Paula Rainey (minutes)

Excused: Maureen Gorman

- 1) Welcome new LSC member, Amanda Cowell.
- 2) LSC minutes from 7-12-17 meeting approved with a minor correction.
- 3) The committee postponed the action of reviewing the minutes from the 7-12-17 General Staff Meeting until the 9-13-17 meeting.
- 4) Amanda Cowell was elected to serve as the new Co-Chair.
- 5) There have been no changes since the 7-12-17 meeting. The status of the current charges:
  - A) Social Media Presence (Step 3): Dean will approve the final recommendation.
  - B) Food and Drink Policy (Step 3): Awaiting final decision from the Dean to accept, accept with revisions, or reject.
  - C) Group Study Room Reservation draft charge (On Step 1): Anthony and Taras revised the charge and sent it to the LBSC.
- 6) Suggested Revisions to Library Governance Document (Vibe). Motion was made to table for the next meeting so that all members are familiar with this document and the revisions issues document. Committee was assigned homework for the next meeting: 1) Read the Library Governance Document. 2) Read the Library Governance Document Revisions Issues. 3) Consider other issues and concerns with Library Governance. What works well? What does not work well?

This is Anthony's last day as Co-Chair, and the committee thanked him for the time he served in this role.

Meeting adjourned at 12:50pm.