

LBSC Committee Meeting Minutes

7/20/17

2 pm – 3 pm

Present: Andrew D'Apice (Dean's Designee-Co-Chair), Paula Rainey (Co-Chair),
Marlena Frackowski, Bethany Sewell

Excused: Maurice Crawley

Housekeeping:

- PR noted that there are LBSC meeting minutes not listed on the Library Governance website. The latest meeting minutes on the website are for October 2016. LBSC has met quite a few times since then. PR will send the missing minutes to Maureen Gorman (who is also putting minutes in a shared network drive) and Amanda (website) to post in appropriate places.
- PR and AD were nominated to serve as co-chairs in August 2015. When does this term end?
- LBSC will do its best to set meeting time so that all members are able to attend meetings. If committee members are unable to consistently attend LBSC meetings, due to work/school schedules, LBSC will consider allowing other alternative members serve on the committee.

New Charge:

- On June 19, 2017, Library Steering Committee (LSC) charge LBC with reviewing to review and assess the suitability of the current TCNJ Library Group Study Room Policy.
- LBSC reviewed the charge at today's meeting and the following tasks have been assigned to LBSC members.
 - AD – Review GSR usage for the past five years.
 - PR – Review data from LibQual and best practices from other, similar institutions.
 - MF – Review relevant data (from journals) regarding GSR in academic libraries.

Future Business:

- Next meeting is scheduled for Wednesday, August 23, 2017 at 2:00 pm in the Library Dean's Conference Room.

Meeting adjourned at 2:35 pm