

LBSC Committee Meeting Minutes

3/10/16

Present: Andrew D'Apice (Dean's Designee-Co-Chair), Paula Rainey (Co-Chair), Peter Krumins, Bethany Sewell, Lauren Bsales (SGA).

Minutes

- Approval of last meeting's minutes with minor changes.

Update to Steering Committee

- On 3/9, PR emailed The Steering Committee recent updates on LBSC's charges:

Noise Policy Charge*

- Two open forums were held in the Library Auditorium (February 17th and March 3rd). On February 17th, six people attended, five of which are **were** library staff. The sixth participant, Patrice Mendes, General Manager of Sodexo, was concerned about the noise coming from the Library Café. She attended this forum to voice her support and assistance with helping to keep noise down in the Library Café.
- On March 3rd, ten people attended the forum, seven of which are **were** library staff. The remaining three are **were** students (one of these students is a LBSC member).
- LBSC meets on March 10th. We will discuss the feedback given to us from both forums and feedback from the online survey. We will then decide what steps to take before giving a final recommendation to steering.

*Typos edited in these minutes –Corrections in (red)

Food/Drink Policy Charge

- LBSC has reviewed the current policy, and is in the final stages of modifying the current policy. At our next meeting, we will discuss better ways to enforce the proposed library's food and drink policy. Steering could expect a preliminary recommendation no later than Friday, March 18, 2016.

Noise Policy

- Committee discussed the feedback from the noise policy (from both the open forums and qualtrics survey). PR summarized the comments from the forum into categories. LBSC will further discuss how to implement (or not implement) these suggestions into the policy.

World Class Library Facility:

- This original charge actually came from the Dean of the Library (not Steering). PR will send the Dean a request for status on this charge.

Library Food and Beverage Policy:

- LBSC reviewed a second draft of the Library Food and Beverage Policy. Changes will be made to the draft, and PR will email LBSC this third draft. Comments/recommendations are requested asap so that PR and AP can sent Steering its preliminary recommendation by March 19, 2016.

Future Business:

- Next Meeting Date will be Thursday, 3/31 at 10:30 am. PR will send out a Zimbra and email notification.