

Library Building Use Committee Meeting 9/18/13

Attendees:

D'Apice, Andrew (Dean's Designee), Frackowski, Marlena (Ex-Officio), Pavlovsky, Taras (Dean), Rainey, Paula (Ex-Officio), Sewell, Bethany (Chair), Shivers, Sharon, Xyloportas, Katrina (student representative)

Proceedings:

Review of Library Governance Document: Brief explanation of duties and responsibilities of Library Building and Safety Committee (LBSC) "Overseeing and making recommendations on all building related and safety issues"

Review of Charge from Steering Committee: Review request by Dr. Borland for a regularly reserved or preferential use of Study Room 220

Election of Chair-Sharon Shivers MOTIONS that Bethany Sewell be elected Chair, Paula Rainey SECONDS motion. Bethany Sewell elected Chair of LBSC.

Discussion of request for preferential use of study room focused on implication of changes to current Library policy regard use of space.

Taras Pavlovsky clarified role of LBSC in regards to charge. The LBSC's role is to gather evidence, primarily, direct testimony. The LBSC can make recommendations, but does not make any final decisions.

Actions items for next meeting:

Set-up interview (in-person or via e-mail) with Prof. Borland to gather testimony.

Paula will check sister schools about best practices.

Katrina will gather testimony from student senate.

Andrew will gather statistics about use of room 220