

TCNJ Library Steering Committee

April 13th 2016

12:00-1:20 PM

Present: Linda Dempf, Katy Ells (minutes), Maureen Gorman, William Kates, Taras Pavlovsky (co-chair)

Excused: Kyle Elphick, Anthony Immordino (co-chair)

- 1) Minutes from March 9th, 2016 meeting approved with minor corrections.
- 2) Discussion and review of current charges:
 - A) Social Media Presence (Step 3): is pending Dean's approval.
 - B) Noise in the Library (Step 3): A Final Recommendation regarding the Noise Policy was submitted by the LBSC. After agreeing that the LBSC successfully followed the 3-step process, the LSC unanimously approved to move the Noise Policy issue to Step 3. By request of the Dean, the LSC offered suggestions on edits and additions to the policy.
 - C) Food and Drink Policy (Step 2): The LBSC sent a preliminary recommendation to the LSC on 3/18/16 after the LSC charged the LBSC to review the TCNJ Library's Food & Drink Policy. The LSC agreed that the preliminary recommendation addressed the charge efficiently and is to be moved to Step 2 with request to include additional examples of permitted snacks before setting up forums.
- 3) Library General Staff Meeting Agenda for April 13th, 2016 was reviewed with minor edits.
- 4) Announcements / New Business: 2016 Library Governance Elections are approaching. The LSC co-chairs will meet before the next meeting about beginning the election process.

Meeting adjourned at 1:22pm