

LIBRARY STEERING COMMITTEE MEETING

12/11/13

Minutes from Library Steering Committee meeting 12/11/13.

Present: Judy Marks, Marc Meola, Taras Pavlovsky, Ellen Rowcotsky, Yuji Tosaka

Excused: Santana Mazzola

The meeting began at 12:05PM.

The minutes from the previous meeting (11/13/13) were read and corrections were made.

Group Study Room 220:

We discussed the Group Study Room Final Recommendation, which was sent to the Library Steering Committee on 11/21/13. It was determined that the document is a preliminary recommendation, and the LBSC should send it to the stakeholders (library faculty and staff, and the faculty member who submitted the request). Taras will relate to Bethany that at least one more step is needed before the recommendation becomes final.

Noise in the Library:

Marc drafted a charge to the LBSC about the issue that some parts of the library are considered by some students to be too loud. The draft was approved by everyone present.

TCNJ Library Institutional Repository Proposal:

Marc suggested that the proposal be considered as a preliminary recommendation. Open forums can be held for the entire college, asking for feedback from both faculty and staff members. A final recommendation will be developed, based on the feedback. The final recommendation will be sent to the Library Steering Committee. To ensure transparency, Marc proposed that an email be sent to the library staff, asking for volunteers to serve on the Library IR Working Group, which currently consists entirely of faculty members. Taras proposed that the Working Group elect a chair. Marc will send an email to the Working Group about what we discussed.

Library Governance Committees on Library Website:

The following headings for Library Governance will appear on the library website: Status of Issues, How to Submit Issues to Library Governance, and How to Contact the Governance Committees.

The next library general staff meeting, which was scheduled for 1/8/14, was rescheduled to 1/20/14 at 3:00PM-4:30PM.

The next Steering Committee meeting is scheduled for 1/8/14 at 12:00PM-1:20PM.

The meeting ended at 12:20PM.

Judy Marks