

TCNJ Library Steering Committee

Minutes

June 8th 2016 (Wednesday)

12:00-1:20 PM

Present: L. Dempf (minutes), K. Ells, M. Gorman, A. Immordino (chair), T. Pavlovsky

The chair announced that Katy Ells and Maureen Gorman are concluding their two year terms and thanked them for their service.

- 1) LSC minutes from last meeting (5-11-16) approved
- 2) Discussion and review of current charges:
 - A) Social Media Presence (Step 3) pending approval by Dean
 - B) Noise in the Library (Step 3) under review, pending approval by Dean
 - C) Food and Drink Policy (Step 2) LBSC is working on LSC asking for clarifications on what is a snack, they will be collecting testimony in the fall
- 3) Governance Committee Elections – voting closes this week. Anthony will send out announcements about election results and will share and distribute Qualtrics data with committee members. The committee thought it would be a good idea to include a list of current committee members with the ballot. Names of nominees should be clearer on the ballot (e.g. increasing font size). There was a discussion about the Dean voting on Committee membership, consensus was that Dean will continue to *not* vote in governance elections. It was agreed that next year, Taras will look over the library faculty list and the staff list before ballot goes out to individuals to make sure all those eligible to vote receive a ballot.
- 4) July / August LSC Meetings - there will probably be one more meeting this summer, probably day of July 13, which is also day of Library Staff meeting.
- 5) Announcements / New Business – Anthony has reached out to Student Government about recruiting Committee members.

Meeting adjourned 1:00 pm