

TCNJ Library Steering Committee

March 9th 2016

12:00-1:20 PM

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

- 1) Minutes from February 10, 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 2): The Committee received an update from the Library Building and Safety Committee (LBSC). They held open forums on February 17th and March 3rd, with mostly library staff in attendance. They plan to submit a final recommendation to Steering after their next meeting, March 10. TP noted that no one from the TCNJ Inter-Greek Council attended the open forums.
 - C) Food and Drink Policy (Step 1): The LBSC gave us an update that they are working on this charge and will be submitting a preliminary recommendation by March 18.
- 3) Announcements / New Business: TP reported that Student Government (SG) was unsuccessful in getting outside funding to keep the library open 24/7 during the spring exam period. TP discussed the issue with the Provost and they will come up with funds to extend the hours by one hour, i.e., the library will close at 3 a.m. instead of 2 a.m. TP will consider statistics for Friday and Saturday of exam week, and he will take these into account when submitting budget request for next year.

Meeting adjourned at 12:30