

## TCNJ Library Steering Committee

### MINUTES

May 11, 2016

Present: Katy Ells, Maureen Gorman(minutes), Anthony Immordino (co-chair), Taras Pavlovsky (co-chair)

Excused: Linda Dempf

- 1) Minutes of the April 13, 2016, meeting were approved.
- 2) Minutes of the April 13, 2016, General Staff minutes were reviewed and corrected.
- 3) Discussion and review of current charges:
  - A) Social Media Presence (Step 3) is pending Dean's approval.
  - B) Noise in the Library (Step 3) is pending Dean's approval.
  - C) Food and Drink Policy (Step 2) will remain at Step 2 until forums can be held, which means some until some time in the Fall semester.
- 4) Governance Committee Elections: Calls for nominations will go out on Friday, May 13.
- 5) Announcements / New Business: No announcements.

Meeting adjourned at 12:40pm.