

Library Steering Committee

Minutes

November 11, 2015

Present: Linda Dempf (delayed arrival), Katy Ells, C. Facas, Maureen Gorman, Anthony Immordino (co-chair), William Kates

Excused: Taras Pavlovsky (co-chair)

1) Introductions: Two new student members were introduced, Casey Facas and William Kates.

2) Minutes of October 14, 2015, were accepted with corrections.

3) Discussion and review of current charges:

3A) Digital Archives Issue/Collections Guidelines (Step 1): A. Immordino presented the basic question, i.e., does how to deal with archives digitization issues need to go through governance? The committee concluded that since the charge to the current IR Working Group was from the Dean, the group should report back to him on what they have and have not been able to accomplish. The Dean can then decide whether to further charge this group or another group with addressing issues related to archival materials.

Action: AI will forward the IR final recommendation from May 2014 to the committee, as not all members have a copy.

3B) Discovery Tool (Step 2): No update.

3C) Noise in the Library (Step 2): Because the final recommendation is substantially different from the previous version (May 19, 2015), the committee determined that another round of opportunities for comment needs to be held.

Action: AI and TP will direct the Library Building and Safety Committee to gather feedback on the proposed final recommendation.

3D) Proposal to Advance a New Strategic Objective (Step 1): Pending recommendation from the Strategic Planning Committee.

3E) Social Media Presence (Step 3): Pending Dean's approval.

4) Miscellany: General Staff meeting minutes from October 14, 2015, were reviewed via email. All present agreed they were ready to be posted.

Action: MG will post the minutes on the staff intranet.

Meeting adjourned.