

TCNJ Library Steering Committee

Draft Minutes

February 8th 2017 (Wednesday)

12:00-1:20 PM

In attendance: Linda Dempf, Maureen Gorman, Anthony Immordino (chair), Carly Mauro, Taras Pavlovsky, Paula Rainey (minutes), Jake Veliky

- 1) Minutes from the January 11, 2017 meeting were approved with minor changes.
- 2) The minutes from the 1-11-17 General Staff Meeting were reviewed.
- 3) Discussion and review of current charges:
 - A) Social Media Presence (Step 3) Per Taras's request, the Web Committee reviewed the recommendation and revised it to address the library's current social media presence, which right now is an Instagram account and a Twitter account.
 - B) Food and Drink Policy (Step 2) The Building and Safety Committee is working on Step 3, and will be considering the feedback gathered at the open forums. The committee plans to submit the final recommendation to Steering before 3/8/17.
- 4) Announcements / New Business
 - A) EDS Implementation Committee – John Oliver is seeking guidance from the Library Steering Committee regarding the status of the web-scale discovery service, since the TCNJ Library is cutting its losses with EDS. Taras will respond to the committee.

Meeting adjourned 1:00

Respectfully submitted,

Paula Rainey