

TCNJ Library Steering Committee

Draft Minutes

March 8, 2017

Present: Maureen Gorman (minutes), Anthony Immordino (chair), Carly Mauro, Taras Pavlovsky, Paula Rainey, Jake Veliky

Excused: Linda Dempf

Minutes of the February 8, 2017, meeting were approved with minor corrections.

Discussion and review of current charges:

A) Social Media Presence

The recommendation is in the Dean's hands, therefore this item no longer needs to appear as a continuing item on the Library Steering Committee agenda.

- B) Food and Drink Policy (Step 3) The Building and Safety Committee submitted a final recommendation with a cover memo dated March 3, 2017, and a revised policy dated February 8, 2017. After reviewing them both, the Steering Committee determined that the 3-step governance process had been followed and the charge fulfilled, therefore, the documents will be forwarded to the Dean. Some discussion of details within the recommendation ensued.

A. Immordino requested clarification of the status of J. Oliver's inquiry regarding EDS Implementation Committee. The Dean has responded to JO and there is no further business.

Meeting adjourned.

Respectfully submitted,

Maureen Gorman