

TCNJ Library Steering Committee

Minutes

October 12, 2016

Present: L. Dempf, M. Gorman (minutes taker), A. Immordino (Co-Chair), C. Mauro, T. Pavlovsky (Co-Chair), P. Rainey, J. Veliky

1. Minutes of the September 14 meeting were approved with minor corrections.

2. C. Mauro and J. Veliky identified JV as the voting student member.

3. T. Pavlovsky's draft agenda for the General Staff Meeting to be held later on October 12 was reviewed. Some additions and updates were made:

-In the Personnel section, the library's current intern, Damaris Azan, will be introduced.

-A Library Themed lunch will be held in Eickhoff Hall on October 19. After some discussion, the committee settled on the idea of a raffle to give away 10 tickets paid for by the library. Interested full and part-time staff members (no student employees) will be able to put their names in a "fish bowl" for a drawing on Tuesday, October 18 (details TBD).

-Taras has given enough money to provide TCNJ coffee mugs for all TCNJ Library staff members.

-TP will mention the announcement from the Provost regarding open forums on the proposed revisions to the college governance document.

The agenda was approved.

4. Discussion and review of current charges:

A) Social Media Presence (Step 3) Dean's approval pending.

B) Food and Drink Policy (Step 2) P. Rainey reported that the Library Building and Safety Committee is having its first full meeting next week and anticipates dates for forums on the proposed policy will be set at that time.

5. Announcements/New Business

C. Mauro and J. Veliky reported that student members of library governance committees were officially notified of their appointments last week.