

## LBSC Committee Meeting Agenda

10/20/16

Minutes

**Present:** Andrew D'Apice (co-chair), Richard Brum, Marlena Frackowski, Paula Rainey (c-chair)

**Absent:** Maurice Crawley, Bethany Sewell

1. Welcome

- Welcome new committee members.

2. Proposed Food and Drink Policy

- Discuss Policy – LBSC discussed the proposed policy and possible issues LBSC will receive at the open forums. For instance, “Covered drinks,” or “Secured Covered drinks.” Are smoothies allowed? Some snack foods (such as chips) are noisy, etc.
- Agree on Dates/Times for Open Forum - Paula scheduled some potential dates (see below). LBSC thought it would be best to have three forums, with one of those scheduled in the morning. Members suggested scratching out the 10/27 meeting and holding a forum between the dates of 11/2 and 11/10.
  - Thursday, 10/27 – 2:00 pm – 3:30 pm
  - Wednesday, 11/2 – 2:00 pm – 3:30 pm
  - Thursday, 11/10 – 3:00 pm – 4:30 pm

Paula will look at what times/dates are available in the library auditorium and email the committee.

3. The committee will not meet next Thursday, 10/27. The next meeting is scheduled for Thursday, 11/17, since the open forum is scheduled for Thursday 11/10. 11/24 is Thanksgiving, so the committee cannot meet during that time.