

1. LIBRARY STEERING COMMITTEE MEETING

Minutes from Library Steering Committee meeting 9/10/13

Present: Judy Marks, Santina Mazzola, Marc Meola, Taras Pavlovsky, Ellen Rowcotsky, Yuji Tosaka

The meeting began at 10:00AM.

Taras asked for nominations for a co-chair the Steering Committee. Marc Meola was nominated, and elected co-chair of the committee.

Posting the minutes from meetings on the library website:

Taras will ask the web committee about creating a link for the minutes from Library Steering Committee meetings.

Terms for Library Steering Committee members:

Judy – 2 years, Santina – 1 year, Marc – 1 year, Ellen – 1 year, Yuji – 2 years

Request from Elizabeth Borland, Associate Professor of Sociology, for regular reserved or preferential use of Study Room 220:

Taras suggested that we send the request to the Library Building and Safety Committee, and everyone agreed.

Schedule for meetings of Library Steering Committee:

We will meet the 2nd Wednesday of every month, 12:00 – 1:20, in the Dean's conference room.

Schedule for library general staff meetings:

Library general staff meetings will be 4 times a year, and this year they will occur October, January, April and July. They will be on the 2nd Wednesday of each month, and the time will be 3:00PM – 4:30PM.

Marc suggested that the following prepare reports for the library general staff meetings: Library Steering Committee, Library Building and Safety Committee, Library Strategic Planning Committee, Technical Services, Public Services, Web Committee and Collection Development Committee. Time should be allocated for questions and discussion. We may need someone to take minutes for the meetings.

Student involvement on committees:

Taras asked Santina about student involvement on the Library Student Advisory Committee (LSAC). She replied that LSAC is a sufficient vehicle for student voice.

The meeting ended at 11:20AM.

Judy Marks