

TCNJ Library Steering Committee

Wednesday, November 8, 2017

Minutes

Present: Corbo, Amanda Cowell (Co-Chair), Maureen Gorman, Anthony Immordino, Jaclyn Taras Pavlovsky (Co-Chair), Paula Rainey (minutes taker)

Excused: Carly Mauro

- 1) Reviewed minutes from 10/11/17 LSC meeting - These minutes were approved with minor changes.
- 2) Revisited the library restroom policy issue. This charge will not go through the library governance process. The Dean will issue a statement regarding restrooms in the library.

Question for LSC? Should this discussion about the bathroom policy be posted on the library governance page as an issue? The bathroom policy was discussed in the meeting; no charge was issued. Issues that do not result in a charge do not get posted on the governance website.

- 3) Discussion and review of current charges - The status of each charge is as follows:
 - A) Social Media Presence (Step 3): This charge should have been removed from the agenda in January. The Dean found the revisions to this final proposal which were made months ago. The final proposal was accepted with these changes. These updates have been sent to Amanda to upload on the library governance page.
 - B) Food and Drink Policy (Step 3): Awaiting final decision from the Dean to accept, accept with revisions, or reject.
 - C) Group Study Room Reservation (Step 2): The LBSC will be collecting data/feedback regarding this proposed policy in the form of a survey which will then be used to prepare a preliminary recommendation.
- 4) Review of Library Governance: Amanda shared the results of the library governance survey. She will send a copy of the results to LSC members.

The next step is to learn how library governance is assisting or not assisting with the goals and issues of groups and committees throughout the library. These groups include ad-hoc groups, current, formal and informal committees. Each library governance group will be asked to give both positive and negative feedback.

Meeting adjourned at 1:20 pm