

TCNJ Library Steering Committee

February 14th, 2018 (Wednesday)

Minutes

Present: A. Cowell (Co-Chair), M. Gorman, A. Immordino (minutes), C. Mauro, T. Pavlovsky (Co-Chair), P. Rainey.

Excused: J. Corbo

Due to popular demand, the co-chair will start distributing agendas prior to future LSC meetings.

- 1) Review of minutes from 1/10/18 LSC Meeting - These minutes were approved with minor corrections.
- 2) Review of minutes from 1/10/18 General Staff Meeting - These minutes were reviewed and minor corrections were made.
- 3) Library Governance Document 2018 revision: LSC members discussed the Library Governance Document and began editing the document together on Google Drive. Group feedback solicited from the other library committees, the Library Governance survey, and a list of proposed revisions compiled by LSC members (found on Vibe) will all be considered for incorporation into the revised Library Governance Document.

Action: A.I. will finish adding suggested edits to the document on Google Drive based on the two group feedbacks. T.P. will finish incorporating the LSC proposed revisions (Vibe) to the document on Google Drive. M.G. will proofread this draft document for proper grammar and punctuation. When A.I. and T.P. have finished their assigned editing tasks, all other LSC members will make their own suggestions/comments/edits to the draft document on Google Drive prior to the March LSC meeting.