

TCNJ Library
Steering Committee
January 10, 2018
Minutes

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

Excused: Jaclyn Corbo, Carly Mauro

Minutes of November 8, 2017, were approved with corrections.

Agenda: No formal agenda was distributed. The main business for the day was to set the agenda for the upcoming General Staff meeting and to review the feedback received from groups regarding library governance.

General Staff Meeting Agenda, January 10, 2018: The committee members reviewed and approved the Dean's draft agenda with minor additions.

Review of Group Feedback on Governance Process: The Library Building and Safety Committee and the Web Committee each provided feedback that was discussed at length with possible revisions in mind.

Action: A. Cowell will put the document in Google Drive for LSC members to make comments in light of feedback received.

Meeting adjourned.