

Library Steering Committee

Minutes

June 12, 2018

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

Minutes of May 19, 2018, were accepted with minor changes.

Paula Rainey's term ends this month. Goodbye and thanks!

Election results for FY19-FY20 committee terms:

Library Steering: M. Gorman (L), T. Hilliard (S)

Library Strategic Planning: L. Roe (L)

Library Building and Safety: L Pezzullo-Bizon (S)

A new Steering Committee chair will be elected at the first meeting of the new year, i.e., July.

Status of Current Governance Issues

A) Food and Drink Policy (Step 3): Awaiting final decision from the Dean to accept, accept with revisions, or reject.

B) Group Study Room Reservation (Step 2): No status report submitted.

Discussion resumed of the new issue, i.e., a request to review the current library building use policies, specifically focusing on unspoken/unwritten policies. Previously, LSC members had volunteered to look at the College's policies on three issues and report the findings at the June meeting:

Photographing: P. Rainey found policies exist for commercial photographers but nothing is in writing regarding student photographers. PR will send the policy link to the committee.

Soliciting: M. Gorman found policies governing commercial vendors but nothing relevant about soliciting in general. PR, in her capacity as the Dean's program assistant, will investigate further regarding policies.

Minors: A. Cowell found that only the Brower Student Center policy document included a policy regarding minors. It was discussed. M. Gorman moved to refer the issue of minors in the library to the Dean as an issue that did not require use of the formal 3-step governance process. A. Cowell seconded the motion. Motion passed.

The Brower Student Center policy document was discussed in general as a potential source of language that could be adapted for library building use policies. P. Rainey will review the document to see if other topics relevant for the library are covered.

Review of the Governance Document commenced on page 4. Review will resume on page 5 at the composition of the Library Steering Committee.

Meeting adjourned at 2pm.