

Library Steering Committee
August 8, 2018
Minutes

Present: A. Cowell (Co-Chair), M. Gorman (minutes taker), T. Hilliard, A. Immordino, T. Pavlovsky (Co-Chair)

Agenda approved, with understanding that items would be taken out of original order.

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.

New Issues:

None received.

Minutes of the July 11, 2018, meeting were approved with minor changes.

Minutes of the General Staff Meeting, held July 11, 2018, were reviewed and corrected.

Action: MG will upload minutes to folder on R drive and notify staff.

Review of Library Governance Document:

Review resumed and was completed. The revised and original documents were merged to create a version showing all changes. The plan is to complete review of the marked up document at the September LSC meeting and present the proposed revisions at the October General Staff meeting. The remainder of the meeting was spent reviewing the proposed revisions in the marked up document, ignoring format changes. Review will resume at "Library Building and Safety Committee."

Action: AC will clean up formatting to facilitate review of the marked up document.

Action: Committee members will read through the marked up document in preparation for the September 12 meeting.