

Minutes of Library Strategic Planning Committee meeting August 1, 2018

Present: Larissa Dillon, John Oliver (minutes)(chair), Taras Pavlovsky, Lisa Roe

- Sustainability track of work: Dean Pavlovsky provided updates on initiatives that were recommended by LSPC.
- LSPC voted in favor of a two-student system for student representation. The Library Strategic Planning Committee today voted unanimously (3 votes yes, 0 votes no, 0 abstentions) in favor of a two-student system for LSPC for 2018-2019. Each student would be allowed to attend each meeting and to participate in LSPC activities, but there would be just one student vote available. The assignment of voting student member and alternate student member would be decided at the beginning of the year by Student Government or the students themselves. For the avoidance of confusion: The designation of "voting student member" and "alternate student member" pertains only/mostly to situations when a vote is called for during a meeting that is attended by both students. Either student would be permitted to vote if he or she is the only student in attendance during a meeting.
- LSPC members discussed next steps for beginning work on the strategic initiative: "Foster a culture of inclusiveness."

