

TCNJ Library Steering Committee
November 14th, 2018 (Wednesday)
Minutes

Present: T.Astarita (Student Representative), A. Cowell (Co-Chair), T. Hilliard (minutes), A. Immordino, T. Pavlovsky (Co-Chair).

Agenda approved

1.) Review of Minutes from 10/10/2018 LSC Meeting:

- Action: minutes were approved with minor corrections.

2.) Review of General Staff Meeting Minutes:

- Action: minutes were reviewed. Minor corrections were made.

3.) Status of Current Charges:

- It was determined that there are no new issues.
- There are no updates on the following issues:
 - Food and Drink Policy
- There are minor updates on the following issues:
 - Group Study Room Reservation: LBSC scheduled a college wide open forum to discuss revising the current Group Study Room Reservation policy. Open forums began on October 10th, 2018 at the General Staff Meeting and will continue through November.
 - Outreach Committee: A charge was written, circulated, and virtually approved by LSC by October 24th, 2018. This charge was sent to Public Services (PS) prior to their meeting on November 1st 2018. PS has formed a working group to investigate this charge (J. Oliver, L. Roe, and R. Bushby).

4.) Finalize and vote on Library Governance Document:

- Action: Library Governance Document was approved pending copy edit changes. Co-Chairs will make final copy edit changes and properly distribute this document to the library stakeholders.