

TCNJ Library Steering Committee

March 13, 2019

Minutes

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

Agenda approved

1. Review of the January 9, 2019, LSC Meeting Minutes:

- Action: minutes were approved with minor revisions.

2. Review of the January 9, 2019, General Staff Meeting Minutes

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

3. Status of Current Charges:.

- It was determined that there are no new issues.
- There are no updates on the following issue(s):
 - Outreach Committee proposal (Step 1): No changes or updates. A working group has been formed, but work has not yet begun.
- There are updates to the following issue(s):
 - Group Study Room Policy LSC reviewed the recommendations provided by LBSC.
 - Action: A motion was made to move the Group Study Room Policy forward to the Dean for review (Step 3). This motion was approved with a unanimous vote.
 - Food & Drink Policy (Step 3): Awaiting final decision from the Dean to accept, accept with revisions, or reject. The Dean presented LSC with a draft of the proposed Food & Drink Policy and requested commentary. LSC provided feedback to the Dean.

4. For the next meeting, think about the future business for LSC agenda.