

TCNJ Library Steering Committee

June 12th, 2019 (Wednesday)

Minutes

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

- 1) Review of Minutes From 4/10/19 LSC Meeting - These minutes were approved with minor corrections.
- 2) Status of New and Old Issues –

Old Issue:

A response from the Library Public Services Unit regarding the “Library Outreach Committee” is expected at the next LSC meeting schedule for July 10th 2019.

New Issues:

A) Collection Development Issue: The Collection Development Committee (CDC) has reviewed and revised the Library’s current Collection Development Policy. These changes were reviewed by LSC members in attendance and were found to be nonsubstantive. AI moved to consider the proposed revisions to the Collection Development Policy to be minor and therefore not requiring a full governance review. AC seconded this motion. Additionally, the LSC will send the CDC several minor editorial recommendations as an amendment to the motion. This motion passed unanimously.

B) Systems Group Issue: Systems Librarian Y. Wang sent a proposal to the LSC asking to form an Alma/Primo committee for the purpose of providing oversight and direction to the operation of the new library system. If created, this new committee would replace the current Library Systems Group. LSC members briefly discussed this issue. LSC members also agreed that if this committee is to be formally established, then it should go through the governance process. The issue was tabled until a future meeting.

Action: AC will send an email response to Y. Wang, thanking him for his request and informing him that while it is under consideration by the LSC, he should continue to employ the current Alma working group until further notice.