

Library Steering Committee
Minutes
August 14, 2019

Present: Maureen Gorman (MG), Tabitha Hilliard (TH, co-chair), Taras Pavlovsky (TP, co-chair), Bethany Sewell (BS, recorder)

Excused: Carly Brown (CB)

Agenda

1. Minutes from the July 10 meeting were approved with minor changes.
2. No new business
3. Old business
 - a. Systems Group charge. This is still pending.
 - b. Outreach charge. MG had sent the recommendation to the LSC from Public Services. The LSC concluded that not enough relevant stakeholders had been consulted and asked MG to take comments back to Public Services.
 - c. Food and Drink Policy. The committee assisted the Dean in making editorial changes to the previously accepted final recommendation. TP will contact the LBSC chair.