

Library Steering Committee

Minutes

November 13, 2019

Present: Thomas Astarita, Carly Brown, Amy Cmielewski, Maureen Gorman, Tabitha Hilliard (presiding Co-Chair), Taras Pavlovsky (Co-Chair), Bethany Sewell (recorder)

1. Welcome
2. Minutes
 - a. Select recorder - Bethany Sewell
 - b. 10/9/2019 LSC minutes were reviewed and approved
 - c. The 10/30 General Staff meeting minutes were reviewed and corrected
3. New Business
 - a. No new business.
4. Old Business
 - a. Collection Development Policy - Chair (TH) returned the document to CDC for posting on 10/17.
 - b. Outreach Charge - update on the status from Public Services. This is still pending.
 - c. Systems Group Charge - Preliminary Recommendation received from Alma/Primo working group (via Marlena). The final recommendation was reviewed and the committee determined that the three-step process had been followed and the recommendation should be forwarded to the Dean.
 - d. Food & Drink Policy - update on the status of garbage cans. The garbage cans have been distributed and we are now only awaiting signs followed by announcement from admin.
 - e. Which LSC student member will be the voting member? Amy Cmielewski will be the voting student member.
5. Misc. Interest Item(s)
 - a. Junior Class Council, seeking a fee-free space to host council elections (Note: not a governance issue, but LSC will address this in more detail with student members). TP addressed the issue and explained the policy.

Meeting adjourned at 12:30pm