

Library Steering Committee  
Minutes  
December 11, 2019

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

Excused: Thomas Astarita, Amy Cmielewski

Minutes

Minutes of the November 13, 2019, meeting were accepted with minor corrections.

Old Business

- a. Outreach Charge: Response from Public Services is still pending.
- b. Systems Group Charge: Dean's response to the recommendation is pending.
- c. Food and Drink Policy Charge: Enforcement to begin January 2, 2020. Signs to that effect have been posted.

New Business

The Library Strategic Planning Committee sent a request for a charge focused on accessibility and inclusivity in the library's built environment. Discussion ensued. Members concluded a charge should include an explicit connection to a previously identified strategic priority for the year. The charge should include determining whether there is a need for a standing committee on accessibility and inclusivity. Potential members were identified. The co-chairs will meet in early January to draft a charge.

Meeting adjourned at 1:28pm.