

Library Steering Committee

Minutes

March 11, 2020

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

Excused: Thomas Astarita

1. Minutes
 - a. Minutes from 1/14 LSC approved.
 - b. Minutes from 1/15 General Staff meeting approved.
2. Old Business
 - a. Update from LATF: Co-chairs meeting scheduled.
 - b. Update from other library governance organizations:
 1. LBSC: "No updates to report."
 2. LPSU: Outreach charge status still pending.
 - i. Question from LSC: Has Public Services reached out to other campus organization heads to inquire about a need for library Outreach Committee?
 3. LSPC: "started some conversations with Marvin Carter (Interim Director of Office of Institutional Diversity, Equity, and Inclusion) about some potential collaborations between the library and his office. We're just starting those discussions..."- JO
 - i. Two new members, Isaac Trent and Dylan Chidick
3. New business
 - a. LSC ballot: Paula currently working on votes now, between Forrest and Jai.
 - b. Extraordinary Faculty/ Staff meeting.