

Library Steering Committee

Minutes

May 13, 2020

Present: Carly Brown, Tabitha Hilliard (presiding Co-Chair), Forrest Link, Taras Pavlovsky (Co-Chair), Bethany Sewell (minutes)

Not Present: Thomas Astarita, Amy Cmielewski

This meeting was conducted remotely.

1. Minutes

- Minutes of the April 8, 2020 meeting were accepted.

Minutes of the all staff April meeting will be reviewed at the next meeting

2. Old Business

- There were no updates
- Library outreach planning is unresolved.

3. New Business

Elections:

TH will put out the call for nominations (self-nominations and nominations of others) in the following schedule:

One staff rep and one librarian rep needed. Nominations for LSC on May 18 due May 22. Elections on May 26-29.

One librarian rep needed. Nominations for LSPC on June 1 due June 4. Elections on June 8-11..

One staff rep needed. Nominations for LBSC on June 13 due June 18. Elections on June 22-25.

All staff meetings: We will continue to have all staff meetings monthly (virtually)