Library Steering Committee
Minutes
10 June 2020

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

1. Minutes
   a. Select recorder- Carly Brown
   b. Reviewed and approved 5/13 LSC minutes
   c. Reviewed and approved April Extraordinary General Staff Meeting minutes

1. Old Business
   a. Updates from other library governance organizations or groups
      i. LBSC: no updates, no new issues
      ii. LPSU: Outreach Charge status - delayed due to COVID-19 developments.
      iii. LSPC: no updates, no new issues

1. New Business:
   a. Co-Chair elected was Bethany Sewell

1. Old Business
   a. Election update
      i. LSC nomination/election update: Tabitha and Forrest renewed for 2 years.
      ii. LSPC: mid-election, voting will be sent out June 10. Closed June 15th.
      iii. LBSC Election Schedule reminder:
         1. Call for LBSC nominations on June 15-18, 2020
         2. Distribute ballot on June 22-25, 2020