

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 15<sup>th</sup>.

iii.LBSC Election Schedule reminder:

- 1. Call for LBSC nominations on June 15-18, 2020
- 2. Distribute ballot on June 22-25, 2020
- 3. Close voting June 25, 2020.