

## Library Steering Committee

### Minutes

12 August 2020

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

#### 1) Minutes

- i) Select recorder- FL
- ii) Reviewed and approved 6/10 LSC minutes
- iii) Reviewed 6/17, 6/28, 8/5 Extraordinary General Staff Meeting minutes

#### 2. Old Business: Updates from other library governance organizations or groups

- i) LBSC: no updates, no new issues
- ii) LPSU: Outreach Charge status - no updates, delayed due to COVID-19 developments, no new issues.
- iii) LSPC: new strategic plan is still under discussion

2) New Business: Student Government representatives. TP will contact SG President to recruit representatives for LSC.