

Library Steering Committee
Minutes
13 January 2021

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

1. Welcome

2. Minutes

- a. Select recorder: Tabitha Hilliard
- b. Reviewed and approved 12/9/2020 LSC minutes
- c. Select a recorder for 01/14/2021 General Staff Meeting minutes: Carly and Forrest

i. Important Note: LSC will review and accept the meeting minutes by Monday and distribute them by Tuesday.

3. Old Business

- a. Any updates from other library governance organizations or groups?

i. LBSC: no news, no updates.

ii. LPSU: no news, no updates.

iii. LSPC: Working on E5. "Build and maintain effective collaborations with others on campus."

iv. Members of LSPC will do exploratory research about potential campus partnerships.

4. New Business:

- a. General Staff Meeting Minutes: there have been requests from library staff and faculty to make these meetings available sooner if possible. The LSC will strive to prepare minutes, review, and disseminate the next General Staff Meeting Minutes in a timely fashion.

i. Next General Staff Meeting: January 14, 2021 @ 1 PM

- 1. Proposed date to complete LSC's review of minutes: Tuesday, January 19, 2021.