

Library Steering Committee
Minutes
Sept. 8, 2021

Present: Taras Pavlovsky (Co-Chair), Larissa Dillon, Tabitha Hilliard (minutes), Forrest Link

This meeting was conducted remotely via zoom

1. Minutes

- a. Minutes of the May 12, 2021 meeting were accepted.
- b. Minutes of the July 14, 2021 meeting were accepted.
- c. The July General Staff meeting minutes could not be reviewed; the minutes were not located prior to today's meeting. These business items are postponed until the next LSC meeting.
- d. Note: the LSC did not meet in June or August of 2021. There are no minutes to review from these prior meetings.

2. Old Business

- a. Any updates from other library governance organizations or groups
 - i. Building and Safety - no updates were provided to the LSC.
 - ii. Strategic Planning - no updates were provided to the LSC.
 - iii. Outreach - no updates were provided to the LSC.
 - iv. Accessibility Task Force - no updates were provided to the LSC.
 - v. Web Site - no updates were provided to the LSC.

3. New Business:

- a. The next LSC meeting is scheduled for October 13, 2021.
 - i. The LSC will assign future minute-takers in alphabetical order according to the person's last name, as per usual.
- b. The next General Staff Meeting is scheduled for October 27, 2021.
 - i. Tabitha will record the minutes.