



Library Subcommittee Minutes

Date of Meeting: February 23, 2017

Present: M. Eshraghi, L. Greenberg, J. McCormick, C. Rodriguez, M. Wild, H. Yu

Additional Attendees: M. Peppers, S. Breivold

Absent: S. Stretch-Stephenson, Post-baccalaureate Student (TBA)

Excused: C.Koike, C. Toledo-Corral

1. **Call to Order**— 10:55 a.m.
2. **Approval of the Agenda (LSC 16/17:05)**
M/s/p (H. Yu) to approve the agenda as submitted.
3. **Approval of Minutes of October 27, 2016**
M/s/p (J. McCormick) to approve minutes as submitted.
4. **Announcements**

None
5. **Intent to Raise Questions**

None
6. **Reports:**
 - 6.1 EPC Liaison - Linda Greenberg
Postponed due to lack of time.
 - 6.2 University Library – M. Peppers
Postponed due to lack of time.
 - 6.3 ASI Liaison – TBA
7. **Old Business**
 - 7.1 Library budget issues in AY 2016-17
Postponed until future meeting.
 - 7.2 Agenda Topics for Spring
Postponed until Future Meeting
8. **New Business**
 - 8.1 Library Strategic Plan

S. Breivold moderated a workshop on the library strategic plan

- 8.2 Strategic Planning Coordinating Committee Representative
M. Wild announced request for LSC representative to serve on Student Life Group of Strategic Plan effort. He agreed to serve, with other members to cover in his absence.

9. Next Meeting: March 9, 2017

10. Adjournment: M/s/p (H. Yu) to adjourn at 12:05 pm