



**Library Subcommittee Minutes:** Thursday, September 14, 2017

LSM 17-1 Approved: October 12, 2017

**Present:** S. Agarwal, I. Brooks, M. Hendrata, N. Lee, J. McCormick, S. Meyer, C. Rodriguez (Executive Secretary), S. Stretch-Stephenson, C. Toledo-Corral, H. Yu (Chair)

**Excused:** C. Toledo-Corral

C. Rodriguez convened the meeting 11:05a.m.

**1. Announcements**

None

**2. Election of Officers for the 2017-2018 AY**

2.1 Election of Chair – Holly Yu was elected.

2.2 Election of Vice Chair – Shaurya Agarwal was elected.

**3. Intent to Raise Questions**

None

**4. Approval of the Minutes of April 27, 2017**

It was m/s/p (Stretch-Stephenson) to approve the minutes as submitted.

**5. Approval of the Agenda**

It was m/s/p (Lee) to approve.

**6. Reports**

6.1 Jazz Brooks, ASI Liaison – No report presented

6.2 Namhee Lee, EPC Liaison – No report presented

6.3 Carlos Rodriguez, University Library Dean – Dean Rodriguez reported on the significant renovations during the past summer to the Library North first floor lobby and Level A. Minor renovation also took place to the Special Collections and Archives areas on second floor of the Palmer Wing. Dean Rodriguez will share the RFQ with the members.

**7. Old Business**

None

**8. New Business**

**8.1 Library Strategic Plan (LS 17-1)**

Dean Rodriguez gave an update and outline of the Library's plan. A final copy was provided to the members and he plans to share it with the campus community in early November. The Library will be working on the initiatives in the next three months.

**8.2 Library Subcommittee Charge (LS 17-2)**

Not discussed due to lack of time.

**9. Next Meeting** – Thursday, September 28, 2017 at 10:50am-12:05pm

10. M/s/p (Stretch-Stephenson) to adjourn at 12:11p.m.