

2010.05.13

Added by [Carla DeMello](#), last edited by [Carla DeMello](#) on May 26, 2010

Library Forum Steering Committee minutes

May 13, 2010

Present: Cecelia Sercan, Deb Lamb-Deans, Rachel Brill, Carla DeMello (minutes), Gail Steinhart

Agenda

1. Approval of minutes
2. Comment Box stuff (in case we get any)
--Should we send out another cu-lib message directing people to the box?
3. Discussion of summer schedule for steering committee meetings
4. Mary Opperman Brown Bag Lunches
5. Wellness programming update
6. Election update, if there is one...
7. Annual Report Update
8. Since we're done with programming - we could activate and announce the survey.
--People can preview it here: <http://surveys.cit.cornell.edu/Survey.aspx?s=4fdbe9d7f7c5458988ab3865b7e71c58>
9. Anne's all-staff announcement about the call for volunteers to help with the planning process for CUL's 2011-2015? Is there a role for the Library Forum there?

Approval of minutes

approved

Comment Box

none

--Should we send out another cu-lib message directing people to the box?

Not now.

Discussion of summer schedule for steering committee meetings

Leave meetings on calendars through the end of July and cancel as needed. 27th is next meeting (Carla won't be there)

LFSC Election

will end on May 28th and results will be announced 1st week of June.

Deb's swan song will be to write up the process regarding elections.

Mary Opperman Brown Bag Lunches

decided to do something after May, maybe July. Tiffany will look for a time.

Wellness programming update

Tiffany will schedule walk with UL

Election update, if there is one...

Annual Report Update

Rachel's computer unavailable. No updates.

Since we're done with programming - we could activate and announce the survey.

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Send survey out in early June

Anne's all-staff announcement about the call for volunteers to help with the planning process for CUL's 2011-2015? Is there a role for the Library Forum there?

use LFSC as part of their plan to implement. remind Anne that LF can be a mechanism for communicating. Write to Anne when a more specific call goes out.

Labels: None

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