

2010.02.18

Added by [Carla DeMello](#), last edited by [Carla DeMello](#) on Feb 24, 2010

Minutes of Library Forum Steering Committee for 2/18/2010.

In attendance: Rachel, George, Gail (chair), Cecelia, Deb, Carla

Approval of Minutes

The minutes from the previous meeting were approved.

Programming Updates

Jim Neal will make a special trip for our presentation. Rachel will contact him with proposed dates.

Susan Curry for the fall (she's busy right now).

Comments form

Deb and Carla will make changes based on committee discussion: Comments containing threats or inappropriate language will be disregarded.

We looked at other channels on Staff Web and none were anonymous (SW isn't anonymous as it requires logging in.) and none did quite what our comments form is intended to do.

When wording is finished (by Gail and Carla? that's what someone wrote in my notebook in my handwriting):

1. George will set up form
2. Gail or Rachel will announce
3. the comments will be sent to cul-libforum-l as they're posted
4. new comments will be posted to the wiki (private space)
5. at each committee meeting steerers will review new comments and decide on appropriate action. Each member is responsible for printing, considering, and commenting on submissions. when appropriate discussion about submissions could take place on the wiki.

Cafe conversations

committee wants to bring Linda Bryan back to discuss further. some discussion of format, small groups around tables in large space such as 700 Clark, topics at each table, participants choose topic of interest. moderator/recorder for each topic who then conveys summary. LEG not present. Topics not necessarily hot-button, maybe best practices. Topics communicated ahead of time.

Labels: None

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