LIBRARY CONSULTATION WORKING GROUP

Agenda: 3:00 pm, Monday, June 24, 2019 in Main Library Room 428.

Library Consultation Working Group

David Chasco, FAA, Chair
Ariana Traill, LAS, Co-Chair
Greg Girolami, LAS
Tom Johnson, LAS
Kathryn LaBarre, ISchool
Melissa Michael, LAS
Bob Morrissey, LAS
Lori Newcomb, LAS
Laura Payne, AHS

Aric Rindfleisch, Business
Lynne Thomas, Library
Assata Zerai, Provost Office, LAS
Leslie Morrow, Graduate Student
Alexandra Greulich, LAS, Undergraduate Student
Cynthia Oliver, ex officio
Tom Teper, Library, ex officio
Matthew Tomaszewski, Provost Office, ex officio

1. Welcome to the second of the LCWG program meetings. Last week, May 22nd, Tom Teper conducted a tour of the Main Library Stacks, 1-5 and new stack no. 6.

2. Please welcome Ms. Wendy Sue Wolter, who will join us to assist in recording of meetings.

3. The Library Box site continues to grow with added items. Please see the recent email noting additions by Ariana and Tom.

4. The Library Consultation Working Group rolling minutes went out to all in order to assist all committee members being current with key meeting dates and minutes.

5. Ariana Traill: Introduce presentation and discussion focused on the collections and surveys.
   . Welcome Jen Chien Yu, Library’s Director of Assessment
   . Presentation by Jen on the ITHAKA Surveys (see Library Box Items)

6. Future Dates
   . June 10th: Presentations on Collections recommendations by Paula Carns and Tom Teper, and Mary Laskowicz on the capacity of the Oak St. facility.
   . June 18th: Meeting with Tom Teper on developing a LCWG website.