**Library Advisory Committee**

**Meeting Minutes**

**September 19, 2019 | 3:00pm; Y-224**

Present: Doug Klepper (Chair), Li Ren-Kaplan, Brett Holbrook, Randy Handel, Ulysses Fann, and Robert Malinowski

Call to Order – Chair

Updates – Nance Lempinen-Leedy

Acting Director

* Pat Profeta resigned in July; Nance is Acting Director for 2019-2020
* Position not yet posted

Library Support Specialist

* Antonio Quesada resigned from Technical Services on September 12
* We’ve requested a position reclassification to a Career Service C3 to better fit the needs of the department.

Learning Commons

* Seeing many more people in the building
* Not unusual for 100+ people on 2nd floor between 10am – 4pm
* First day of fall 2019 saw a 27% increase in the gate count from fall 2018
* Established monthly meetings with Lee & Keyna to plan and discuss shared space and joint issues/concerns.
* Working with ITS to upgrade and expand existing security cameras

New Business – Nance Lempinen-Leedy

* Update to Study Room Policy
  + Changes for new rooms added on the 1st and 2nd floor
  + Library staff handling management of all study rooms
* Update to Display Policy
  + Previously named Art Policy
  + Needed to encompass public displays & building signage
  + After renovations, fewer spaces to display, loss of copy rooms.
  + Include guidelines for publicity and digital signage.

Open Discussion – All

Adjournment