



September 27, 2017

Meeting Minutes: Library Committee

Minutes Submitted by: Lauri Wilson

This meeting of the Library Committee was held at 4:00 p.m. on September 27, 2017, in the Library conference room.

Members Present: Philip Shackelford, Valerie Lewis, Beverly Land, Martha Dunn, Lauri Wilson, Secretary, Dr. Rhonda Lee-Ernest, Chair.

Guests Attending: Dr. Stephanie Tully-Dartez, Benjamin Cagle.

There was a quorum present.

Upon calling the meeting to order, Dr. Rhonda Lee-Ernest introduced a new item of business.

I. New Business:

- a. Proposal to waive the one-year committee membership requirement for Beverly Land so that she can serve immediately as vice-chair.

Dr. Lee-Ernest explained that since the position must be filled by a faculty member, Beverly is the only one who qualifies. As an Academic Affairs committee, both Chair and Vice-Chair must be filled by faculty members.

The resolution passed. Since this was a special meeting called to address this issue, the minutes of the previous meeting were not voted on.

II. Adjournment:

The committee adjourned at 4:05 p.m. and will next meet during the regular meeting time at October 17 at 3:00 p.m. in the Library conference room.