

# Library Committee

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## MEETING MINUTES

Date: Tuesday, October 17, 2017

Time: 3:00 p.m.

Place: Library Conference Room

- I. Call to order – Dr. Lee-Ernest
  
- II. Roll Call
  - a. The following committee members were present: Martha Dunn, Beverly Land, Dr. Rhonda Lee-Ernest, Valerie Lewis, Zanna Linder, Philip Shackelford, and Lauri Wilson.
  - b. The following committee members were excused: Dr. Carolyn Langston
  - c. The following committee members were absent: Dr. Carolyn Langston
  - d. The following guests attended the meeting: Benjamin Cagle.
  
- III. Approval of minutes from last meeting – Dr. Lee-Ernest  
The minutes from last meeting were approved.
  
- IV. Old Business – Dr. Lee-Ernest  
Ex-Officio for Philip.  
No action was taken since a decision has not come down regarding changing the language in the APM.
  
- V. New Business – Dr. Lee-Ernest
  - a. Dr. Lee-Ernest gave a report on the Academic Affairs Committee. They approved the motion for all committees not to be required to have meeting dates and times in the APM.
  - b. Regarding adding two members to the library committee, a motion passed to request the Academic Affairs Committee to request two new members, one faculty and one professional staff.
  - c. The committee voted not to change the purpose of the library committee.
  - d. Library Policy review and edit was tabled until the next meeting when members have time to read the documents.
  
- VI. Adjournment.  
The next meeting will be on November 21 at 3:00 p.m. The meeting adjourned at 3:37 p.m.

*Minutes submitted by:  
Lauri Wilson*