

Minute Form for Senate Committees
 Academic Year: 2017-2018
Library/Historical/Archival Committee
 Chairperson: Christopher L. Cospser

MEETING DATE: October 10, 2017

ATTENDANCE:

APPOINTED MEMBERS:

Present	Name	Rep	Left in Term	Present	Name	Rep	Left in Term
<input type="checkbox"/>	Sandra Cook	HP	1	<input type="checkbox"/>	Cindy Smith	L/C	2
<input checked="" type="checkbox"/>	David Burns	AS	1	<input type="checkbox"/>	Empty	PHR	n/a
<input type="checkbox"/>	Andrew Suhy	BUS	1	<input checked="" type="checkbox"/>	Christopher Cospser	CET	1
<input type="checkbox"/>	Steven Amey	EHS	1	<input checked="" type="checkbox"/>	Rachel Foulk	AL	1
<input checked="" type="checkbox"/>	Kristy Motz	CHP	3	<input type="checkbox"/>	Jean Inabinett	Sen	3
				<input type="checkbox"/>	Gaige Tucker	Stu	n/a

EX-OFFICIO MEMBER(S):

Present	Name	Rep
<input checked="" type="checkbox"/>	Scott Garrison	FLITE
<input type="checkbox"/>	Melinda Isler	Archives

GUESTS:

Present	Name	Rep
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

OLD BUSINESS:

1. We discussed our continuing work on a photographic display for the Big Rapids Community Library
 - a. The committee chair noted that the project needs a champion
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NEW BUSINESS:

2. The need to elect a committee chair was discussed
 - a. Because quorum was not established, the election was held later by email
 - b. Chris Cospser was re-elected chair
3. Dean Scott Garrison updated the committee on recent developments at FLITE
 - a. A mediation/prayer/reflection space (Room 314) was recently completed
 - b. FLITE is working to improve the accessibility of the website
 - c. The Board of Trustees has approved FLITE's effort to search for a new library management system
 - i. The LHA Committee could possibly help FLITE beta test the new library management system

4. Rachel Foulk asked Dean Garrison about the status of deselection
 - a. Dean Garrison said that deselection is on hold until FLITE establishes a new collection management policy
 - b. Dean Garrison will take the new collection management policy to the senate for review
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ADDITIONAL INFORMATION OR SUMMARY:

If you have any questions about or corrections of these notes, please email me (Chris Cospers).
