Minute Form for Senate Committees Academic Year: 2017-2018

Library/Historical/Archival Committee

Chairperson: Christopher L. Cosper

MEETING DATE: November 14, 2017

ATTENDANCE:

APPOINTED MEMBERS:							
			Left in				Left in
Present	. Name	Rep	Term	Present	t Name	Rep	Term
	Sandra Cook	HP	1	\boxtimes	Cindy Smith	L/C	2
\boxtimes	David Burns	AS	1		Empty	PHR	n/a
	Andrew Suhy	BUS	1	\boxtimes	Christopher Cosper	CET	1
\boxtimes	Steven Amey	EHS	1		Rachel Foulk	AL	1
\boxtimes	Kristy Motz	CHP	3	\boxtimes	Jean Inabinett	Sen	3
				\boxtimes	Gaige Tucker	Stu	n/a
Ex-officio Member(s):			GUESTS	:			
Present		Rep		Present	t Name	Rep	
	Scott Garrison	FLITE					
	Melinda Isler	Archives					

OLD BUSINESS:

- 1. We discussed (again) our continuing work on a photographic display for the Big Rapids Community Library
 - a. The committee chair noted that the project needs a champion
 - b. Action items:
 - i. Work with Melinda Isler and Lori Helmer to review the West Cafeteria photograph collection (Chris)
 - ii. Find Steve Amey's spring email with images (Steve and/or Chris)
 - iii. Reconnect with BRCL librarian (Steve)
 - iv. Develop text for images (who?)
 - v. Ask Senate for funding for project (Jean)
 - 1. We need to develop a budget first

NEW BUSINESS:

2. No new business to report

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ADDITIONAL INFORMATION OR SUMMARY:

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

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