Minutes of the Library Forum Steering Committee Meeting: December 3, 2009, 2:00-3:00pm

Attending: Gail Steinhart (co-chair), Rachel Brill (co-chair, recorder), Carla DeMello, George Kozak, Cecilia Sercan, Deb Lamb-Deans

**CDC**

- CDC to get $1500 of our $3500 budget
  - CPD got $2450 from the AA budget of $7000
- Linda Bryan will be an ex-officio - CDC will decide how to craft this relationship so that it is most helpful
  - Linda will attend the first CDC meeting

**Program Planning**

- An announcement about Dean’s event should be sent out
  - Gail will follow up with Tiffany

**HR programming**

- Possible use of conversation cafes to bring about community building
  - Could be done on a regular basis
  - Deb volunteers to champion cafes
  - Linda will send out information on how to run a conversation cafe and data on last year’s wellness week
- Linda will come to a LFSC meeting in January to do a presentation on strengths
  - Linda will send us information on finding our strengths before the holiday break to prepare for the January meeting

**Labels:** None

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