2010.01.07

Added by George Stanley Kozak, last edited by George Stanley Kozak on Jan 11, 2010

Minutes of Library Forum Steering Committee for 1/07/2010.

In attendance: Rachel, Deb, George, Carla, Gail (chair), Cecelia

The minutes from the previous meeting were approved.

**Career Development Committee (report from Carla)**

Carla reported on the First meeting of the CDC. She said that it was a good group. They spoke about the history of Career Development and their charge. They will be meeting to solidify their terms and plan their programming. A full report is available on the wiki.

**Suggestion Box**

It was discussed that we need "rules of engagement" for the online suggestion box. We need to decide how the messages will be routed and who will moderate the suggestion box. The question was raised if we should post the messages online. Perhaps offer that as an option to the submitter. Deb and Carla will work on the rules to govern the use and procedures for the Suggestion Box.

**Conversation Cafes**

It was discussed that we should get Linda Bryan's input on what type of questions we ask people. It was agreed that may be best to move these Conversation Cafes to April or sometime in Spring. It was suggested that we do these in two sessions. The point for these "cafes" is to offer a safe place to talk.

**Co-sponsor event with Metadata Working Group**

We agreed to co-sponsor a talk with the Metadata Working Group on the Web Archiving Project from Columbia University.

**Work for HR intern**

We decided that the HR intern could work on an ongoing Wellness Project. Gail will contact Linda about a Sustained Wellness Program.

**Other Discussions**

Gail updated the look and feel of the Steering Committee's Wiki.

Rachel will ask Oya or Marty Kurth to introduce Dean Kraft fo his Library Forum presentation.

Carla will set up a community for us on the strength finder web site.

We discussed the number of people leaving the committee this year and next. It was decided that the staggard terms are fine as they are.
Possible Programs:

- January - Dean Kraft
- February - unplanned as of yet
- March - Art and Talent Show
- April - unplanned as of yet
- May - Professional Development Week (CDC plans)

Possibilities: co-sponsor with Metadata Working Group; Susan Currie of the Public Library (Deb will speak to her); Tools for Time Management (Carla will speak to CDC about this).

Labels: None

Add Comment

Printed by Atlassian Confluence 3.5.16, the Enterprise Wiki.