2010.02.04

Added by George Stanley Kozak, last edited by George Stanley Kozak on Feb 10, 2010


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

Approval of Minutes

The minutes from the previous meeting were not available for approval.

Programming Updates

Concerning the Kent Fuchs & Ed Lawler Presentation - all is set. Rachel is looking into recording the event. She will also send a link to the Strategic Plan online. Anne Kenney will take questions after Kent and Ed are done with their presentation.

Art Show - reminder is to go out. We haven’t had too many people sign up for talent so Gail will contact people from a list given her by Barbara Berger.

There is no new news concerning the Jim Neal/Columbia proposed presentation.

The Web Archiving Presentation, which we sponsoring with the Metadata Working Group, is ready for April. Rachel will do the publicity.

Gail met with the HR intern (Talia) about the proposed ongoing wellness programs. We might have a time development workshop during Career Development Week. Talia is working on a proposal for programs with proposed budgets. These programs may not start until Fall 2010.

Deb has a call in to Susan Currie about a proposed presentation by her on the Tompkins County Public Library.

Suggestion Box

It was discussed that we should remove proposals on programming from the suggestion box description.

Labels: None