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Library Forum Steering Committee Minutes – draft
March 3, 2010

1. Minutes approved
2. Programming updates:
   • Patrick Weill co-sponsorship, 3/11 at G10 Biotech. LF will supply drinks
   • Budget question: can any remaining money be rolled over or shared with CDC? RB & GS will check with Lee Cartmill
   • Bob Wolven (AUL for Bibliographic Services & Collection Development at Columbia) will be here on April 23, co-sponsored with the Metadata Working Group to speak on web archiving. RB will make an announcement
   • Art & Talent Show update: 10:30 – 3:30, all hands on deck if possible for set up and clean up.
   • Wellness programming: GS is meeting with Linda Bryan and Talya (intern) on programming with an eye towards fall launch date
   • Jim Neal: RB will contact for a potential late May date
   • Conversation Café: CS will take over this concept program, working with Linda Bryan and DLD. “What makes a good question” was handed out.
   • Susan Currie: would be interested in a fall 10 date for giving a presentation.
3. Comment box: some working changes, GS will follow through on where response goes.
4. Feedback on Year 1:
   • How do we get feedback? Survey with all our programs listed to show the amount of programming we offered. GS will bring us a draft.
   • Do we want to do round tables as well, similarly to what we did in the fall/ 1 and Olin, 1 at Mann. RB & TH will work on scheduling and rooms
5. Signature: Should we have a standard signature with link to wiki and possible comment box? CD will come up with some suggestions for us. Can we also put a box on the Staff Web? RB will look into that.
6. Career Development Committee update: The CDC is working on CDC week, ensuring inclusivity and finding presentations for all staff interest. They are also beginning work on a mentorship program. Some ideas for the Wellness programming may be of interest of CDC. We need communication between groups on co-sponsorship and programming ideas, such as “managing your career”.
7. Elections: GK and DLD, outgoing members, will act as election committee. Elections will be in June.

Labels: None

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