2011.01.26

Present: Cecilia, Rachel, Carla, Gail (notes), Jessica (1/2-way through)

- Concern: non-exempt staff release time for things like "play dates." Also, how often are we going to have >1 program per month? Plus CDC - lots of programming. CLO decided release time ok for one play date, more = use of personal leave. Another programming overload issue: mentorship session and performance dialogue session. Resolved: recommend to continuing/next steering committee members to reaffirm with Anne CUL's commitment to all staff (academic, non-academic, exempt, non-exempt) participation in library forum programming.
- Reviewed some upcoming programming details
- Rachel will mention to Anne that it would be helpful to start encouraging people to consider running for LFSC
- 54 people signed up for mentors/mentees
- 2 artists committed so far (not counting Carla and Gail)
- Jessica/documentation working group discussed difficulty of attracting new members. Suggestion from PSEC (maybe?) for current committee chairs to thank supervisors of outgoing members for their service.

Labels: None

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