Notes for Library Policy Committee Meeting – November 14, 2017

Submitted by: Shelly Graham

1. Recap from the last meeting – Damian Doyle
	1. Maker Space – in the Visionary Planning Stage. They are working with an outside company. Looking for donors to help fund the space.
2. Proposal for an Academic Student Success Center – Patrick Dawson (Director for AOK Library) shared a copy of a presentation for the Academic Student Success Center within the Library. The proposal will be presented to the VPs & Deans for approval and then work its way through the shared governance process. Location in the library is a concern. The library staff will be working with Julianne Simpson in February-March on a Master Plan for the library.
3. Proposed changes in the distribution of computing services to the students within the library - looking at replacing equipment at public workstations. Question is whether to replace what is already there with the same equipment or replace the equipment that allows the students to log in faster to get to email, blackboard, etc.

Next meeting is tentatively scheduled for December 3.