Library Subcommittee Minutes

Date of Meeting: March 9, 2017
Additional Attendees: S. Stretch-Stephenson, Post-baccalaureate Student (TBA)
Excused: C. Koike, J. McCormick

1. Call to Order—10:55 a.m.

2. Approval of the Agenda
M/s/p (H. Yu) to approve the agenda as submitted.

3. Approval of Minutes of February 23, 2017
M/s/p (L. Greenberg) to approve minutes as submitted.

4. Announcements
   None

5. Intent to Raise Questions
   None

6. Reports:
   6.1 EPC Liaison - None
   6.2 University Library – None
   6.3 ASI Liaison – TBA

7. Old Business
   7.1 Library budget issues in AY 2016-17
       Dean Rodriguez presented a report on the library budget. Discussion followed.

8. New Business

9. Next Meeting: April 7, 2017

10. Adjournment: M/s/p (H. Yu) to adjourn at 12:05 pm