

Unit Council Meeting Minutes – Feb. 19th, 2013

LEARNING RESOURCES UNIT COUNCIL

February 19, 2013

3:00 p.m.

Present: Director Grigsby (AG), Sheryl Kunisaki (SK), Don Brown (DB), Alice Cornelio (AC), Seth Daugherty (SD), Lisa George (LG), Moon Ichinaga (MI), Ed Martinez (EM), Noreth Men (NM), Howard Story (HS), Claudia Striepe (CS), Rebecca Wilson (RW), Susan Djokic (sd)

Minutes of the last meeting approved.

Unit Plan

Reviewed and revised priorities of the Unit Plan. Moved to approve Unit Plan priorities. Seconded. Unit Plan priorities approved. Revised list will be submitted.

Branding of the Library

Discussion on the use of the Schauerman name.

Library's Reserves Policy

The revised reserves policy will be sent to council members for approval.

Salary – Student Workers and Casual Employees

Discussion on the dilemma of not being able to pay student workers (especially student tutors) and casual employees greater salary. Library is limited in what it can budget for salaries. Currently there are no options to be able to offer an increase.

Children in the Library

Draft copy of Library's policy regarding children using the Learning Resources Unit facilities distributed. Council reviewed, discussed, and revised policy.

Other

Discussion on the Library's refurbished computers and the order, or chain of command, to request help. The Library's computers will be replaced after the Humanities Department's are replaced.

Meeting adjourned 4:00 p.m.