

Library and Learning Resources - Unit Council Meeting
Minutes
2/10/2015

Present: Lisa George (LG), Don Brown (DB), Gema Perez (GP), Moon Ichinaga (MI), Alice Grigsby (AG), Sheryl Kunisaki (SK), Howard Story (HS)

Agenda:

Review and ranking of Trac Dat Planning recommendations.

AG shared the results of the tally of council votes for prioritizing the planning recommendations, and a print out of the top 17 items as drafted in Trac Dat. Once finalized, this list will be used as the base for our request list. The council reviewed this list and made a small number of corrections and adjustments.

A recommendation was made that we should not lowball pricing for items that we might not get to buy right away, in order to account for the likelihood of cost increase.

After appropriate adjustments were made, the recommendations of council members voting were accepted by consensus of the council, with allowance for flexibility.

Next Meeting: March, 2015 - TBA