Feb. 12, 2015

1. Call to Order:

2. Sign in was created with all members represented, accounted for. Quorum was met.

3. Meeting Minutes: Approved

   • Canceled due to panel and participant members scheduling conflicts. Both groups agreed to reschedule as soon as possible in Fall 2015

5. Presentation Prep for TMCC Professor/Author Jen Huntley’s book and topic "How the National Park System Shaped the West"
   • Presentation to start Thursday March 25, 2015 4:00 to 6:00 PM
   • To publicize the event members were assigned to contact TMCC Departments and Groups of Northern Nevada Community. The departments and community groups to be contacted are: American History Professors, English and Literature Professors, Environmental Science Professors, History Club, Parks and Rec Groups, Environmental Organizations and the Sierra Club
   • Poster to be drawn up by Thomas Kearns

6. New Business

   WCSD Read and Succeed
   • Patty Aragonna talked about creating a book drive for TMCC we could sponsor throughout the school year. She mentioned that she has contacts in Washoe County School District who are part the Read and Succeed Group and would like the Library Committee to sponsor a book drive at TMCC.
   • Committee agreed and so Patty will approach WCSD Read and Succeed group with proposal and report back to the Library Committee Chair and then report to committee at next committee meeting.

7. Future Meetings

   Meeting Dates: 3/12/15, 4/9/15
   • Place: Library Conference Rm. 102
   • Time: Change for meeting 3/12/15 to 2:30.
   • Attendance: Some said they could not make the physical meeting place on time so they setup to attend by phone conference.

8. Adjourn 4:30