
MEETING MINUTES AUGUST 30, 2018

Meeting called to order at: 3:30 p.m.

In attendance: Josh Shinn (Chair), James Collier, Elizabeth Humphrey, Lars Jensen, Megan Lahti, Jonathan Lam, Casey Machen, Mai Anh McMurray, Karen Ozbek, Laure'L Santos, Neil Siegel, Anne Witzleben

Guests: Suzanne Malek

Approval of the Minutes from April 5, 2018

The minutes from April 5, 2018 were not presented today and will be presented at the next Library Committee meeting.

Library Strategic Plan (Goal 3)

The committee discussed Measure 3.13 & 14.1.1 – Developing a “form of standards” for committee events. Ideas suggested from the committee were interdisciplinary educational/informative events, creating a sense of community with community-centered events, contemporary issues, and informal library gathered data such as a survey.

The committee discussed Measure 3.15.1.1 which entails seeking a member of the community to attend library committee meetings, events, and liaise with community to promote events to the surrounding community. Suggestions made by committee members were to contact the chamber of commerce, visitor center, Sundance, museums, and historical societies.

Measure 3.9.1.1 was noted by Suzanne Malek due to our partnership with the Family History Library in Salt Lake City, UT. TMCC will have access to the database shortly.

“The Great War: How, Why, Impact and Horrors” Event – Nov. 14

Noted speakers confirmed are Tom Cardoza, Neil Siegel, Joshua Shinn, Wade Hampton and Sue Malek. This event will fall during International Week (Nov. 13-17) as noted by Jonathan Lam.

Monster Panel – October 25

Preliminary plans for the panel are to have a poster created by Thomas Kearns, speakers are being sought out, and this event will be in conjunction with Horror Movie Week.

Other Events

A Lineage Society Day at TMCC was suggested by Suzanne Malek for a Spring event.

New Business / Ideas

The Edison Campus would like more library materials for their manufacturing and engineering departments.

Adjourn: 4:36 p.m.

Next Meeting: September 27, 2018 in LIB 102 from 3:30 – 4:30 p.m.