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## MEETING MINUTES SEPT. 27, 2018

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

**In attendance:** Josh Shinn (Chair), Kellie Carter, James Collier, Elizabeth Humphrey, Lars Jensen, Emily King (SGA), Megan Lahti, Jonathan Lam, Casey Machen, Mai Anh McMurray, Rebecca Porter, Laure'L Santos, Neil Siegel

**Absent:** Elena Atanasiu, Jessica Bilek, Blisin Hestiyas, Sharon Lowe, Kreg Mebust, Karen Ozbek, Gail Small, Anne Witzleben

**Guests:** Ashley Maples

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### Approval of the Minutes from April 5, 2018 & August 30, 2018

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The minutes from April 5, 2018 and August 30, 2018 were motioned, seconded, and approved.

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### Library Committee Event Standards

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Chair Josh Shinn created a working draft of the Library Committee Event Standards (Library Strategic Plan Goal 3.13.1.1 and 1.14.1.1). The committee suggested wording changes and ideas to make the standards succinct. The committee also discussed acquiring a community committee member.

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### "The Great War: How, Why, Impact and Horrors" Event, Nov. 14 – 2-3:30 p.m. in SIER 108

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Six speakers have been confirmed and will be allotted 7-10 minutes to present.

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### Monster Panel – October 25, 2-4 p.m. in SIER 108

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Tom will be creating a poster for the event. A coupon book was also discussed to provide proof of attendance for students. Josh also asked for candy donations for the event.

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### Other Events

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An Earth Day Event was discussed. Suggestions were to include the Gardening Club and promote the importance of recycling.

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### New Business / Ideas

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None

**Adjourn:** 4:30 p.m.

**Next Meeting:** November 1, 2018, 3:30 – 4:30 p.m. in LIB 102