
MEETING MINUTES APR. 4, 2019

LIB 102

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

In attendance: Jim Collier, Blisin Hestiyas, Lars Jensen, Thomas Kearns, Jonathan Lam, Casey Machen, Michael Miller, Karen Ozbek, Rebecca Porter, Neil Siegel, Anne Witzleben

Notetaker

Thomas Kearns volunteered to take meeting notes.

Approval of the Minutes from March 7, 2019

It was motioned and seconded by Anne Witzleben and Blisin Hestiyas respectively. The minutes were approved unanimously.

Women's History Event Follow-up

It was a great event but only 20 or so of the TMCC Community came to the event. With that said some wonderful information about women the Women's Movement was given. Among the presenters, there were a judge, a professional kayaker, women professionals from the Truckee Meadows community, and from the TMCC community. It was an interesting and phenomenal event that the Library Committee will host next year.

Earth Day Event, Thursday April 18 at 2 p.m.

The Room and tables are booked. The SGA will be contributing a \$100.00 for snacks and another source will be approached for other contributions. Joshua Shinn presented the group with the poster for the event and all members by consensus agreed to post it. A request for flyer size versions of the poster was made and Josh agreed to get them made and send it to all the members. All the guests and participants have been confirmed. Among them are Bees for Vets, Sue Turbow and her therapy dog, the Reno Bike Project, KTMB of waste & recycling, the PTK the cleanup collation, RTC, NV Bike Association, Kraig Mebust will cover the sustainability table, Sidney Sullivan with the TMCC Garden Club, Lahontan Audubon Society, Jessica Vela of Professional Donors Assoc., and Rebecca with an Earth Gong.

Academic Year 2019-2020 Schedule

The Library Committee will maintain its first Thursday of the Month schedule for 2019-2020 school year.

Election of new Library Committee Chair

Request for any nominees for chairperson was made with no takers. Josh explained that if there were no nominees and if the committee fails to name or vote on a new chair, the Faculty Senate Chair will appoint one.

New Business / Ideas

Librarian Neil Siegel asked permission to read the write up for the Professional Employee of the Month and he was granted permission by the members. The write up described Joshua Shinn's outstanding accomplishments while at TMCC. Josh has added to the TMCC Community and bolstered student participation in the school but also the community. All agreed Josh

was deserving of such an accolade. Josh gave the group a few ideas for next year's Library committee. Some of the ideas such as a Type Writer exposé and group, a board game get together, and a Fake News Exposé.

Meeting Adjourned: 4:30 p.m.