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# MEETING MINUTES OCT. 3, 2019

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3:30–4:30 p.m., LIB 102

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

**In attendance:** Rob Lively (Chair), Jim Collier, Danielle Harris, Mai Anh McMurray, Michael Miller, Rebecca Porter, Laure'L Santos, Josh Shinn, Neil Siegel

**Absent:** Bryan Martin Maura Hadaway, Joylin Namie

## Approve meeting minutes

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The meeting minutes from April 4 and September 5, 2019 were motioned, seconded, and approved unanimously.

## Update on Oct. & Nov. panels

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It was confirmed the Monster Panel is October 31 in VSTA 204 at 2–3:15 p.m. and the dates, times, and locations for the End of the 60's panel series will be confirmed at the next meeting of the Library Committee.

## Discuss revising out-of-date textbook policy

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The committee broke down past policies and reviewed the taskforce policy created in 2015. The NSHE code was also reviewed. A new draft was developed and the committee will vote on it at the next meeting.

**Meeting adjourned:** 4:26 p.m.

**Next meeting:** Thursday, Nov. 7 at 3:30–4:30 p.m.