

Minutes for Library Committee Meeting

11 OCT, 2013 at 10:00 am

Members Present: Jonizo Cain-Calloway, Monique Saenz, Mac Aipperspach, Cynthia Perkins, Laihua Sheng, Alan Berecka, Pete Carpentier Jr, Gail Couse, Shara Haghjoo, and Maria Salinas.

Ex Officio Member: Chris Tetzlaff-Belhasen

- I. Welcome: Meeting was called to order by Chair Cain Calloway at 10:05 am. Chair Cain Calloway announced that she would serve another term as Committee chair. Mac Aipperspach made a motion to approve Jonizo Cain-Calloway as Chair, and Cynthia Perkins seconded the motion.

Chair Cain Calloway also announced that we need a Secretary for the committee. I decided to volunteer for the position. Monique Saenz made a motion, and Maria Salinas seconded the motion.

- II. Approval of the Minutes from the spring meeting on 29 MAR, 2013. Committee members were given a copy of the minutes for review. The minutes were approved unanimously.

- III. Report from Chris Tetzlaff-Belhasen. Chris presented a copy of the report for every committee member to review. She went over the report with the committee and also highlighted things that she had seen that needed improvement or things that had improved over the year. Many items were covered and discussed.

- IV. Other items. Chair Cain Calloway asked if there was anything else that needed to be discussed or covered. She then said the next meeting would be held in the spring.

- V. Adjournment. The committee meeting was adjourned at 10:55 a.m.

Pete Carpentier Jr

Secretary

Library Committee