

Governance Committee Meeting Minutes

November 14, 2019

Present: Joseph Fera, Peter Nwosu, Duane Tananbaum, Anne Rice, Quameisha Moreno, Ruth Wangerin, Marie Marianetti, Susan Markens, Jose Acevedo, Amanda Sisselman-Borgia

1. Approval of minutes -- Amanda will fix and formalize -- take sentence out about attachments
2. Listserv guidelines -- Governance committee supports this work. Governance committee endorses this but will not bring a resolution forward, as this is the work of the Library Technology Committee.

The group discussed whether or not it was appropriate for the Governance committee to step into the process of LT Committee but Joe will reach out to Kenneth Schlesinger and Steve Castellano as it seems more an issue of communication error.

3. Review of governance documents – an ongoing process

Respectfully submitted by Amanda Sisselman-Borgia