

BFC Libraries Committee  
Sept 15, 2023

## MINUTES

Attending: Alexis Peirce Caudell, Lori Dekydsporter, Elise Calvi, Stephen Wyrzynski, Diane Dallis-Comentale, and David Taylor (Faculty Council Offices)

1. Meeting called to order.
2. Committee introductions
3. Reviewed proposed committee charges, discussed role of library strategic plan in the context of committee charges for '23-24.
4. Library will present a draft of the strategic plan at the October meeting.
5. October meeting date discussed due to Fall Break.
6. Meeting adjourned.