

BFC Libraries Committee  
December 8, 2023

## MINUTES

Attending: Lori Dekydtspotter, Elise Calvi, Adam Mazel, Adam VanDeusen, and Diane Dallis-Comentale.

1. Meeting called to order.
2. November meeting minutes approved.
3. Dean Dallis-Comentale provided the Committee with an overview of the libraries' current goals and objectives as outlined by the Libraries' 2030 Strategic Plan.
4. The spring 2024 BSC-LC meetings were approved for the following days from 12:00-12:50: January 19, February 16, March 22, and April 19.
5. Tabled for January meeting: Discussion and workshop ideas for the committee's 23-24 charges considering the libraries 2030 strategic plan.
6. The next meeting is scheduled for Friday, January 19, 2024 (12:00-12:50).
7. Meeting adjourned.