

BFC Libraries Committee  
January 19, 2024

## MINUTES

Attending: Alexis Peirce Caudell, Elise Calvi, Adam Mazel, Adam VanDeusen, and Stephen Wyrzynski. David Taylor, Erin Ellis.

1. Welcome
2. December Meeting minutes approved.
3. Discussion and workshop ideas for the committee's 23-24 charges in light of the libraries' 2030 strategic plan. This is still an internal document and being actively discussed within the libraries. Erin will follow up with Diane regarding status.
4. Library Town Hall / Symposium Idea. Everyone is busy, so asking people to attend might be difficult. Alternative ideas – library representatives and committee go to departmental faculty meetings, AY24-25 presentation to BFC.
5. Meeting adjourned.