



Library Subcommittee Minutes

Date of Meeting: March 9, 2017

Present: M. Eshraghi, L. Greenberg, C. Rodriguez, C. Toledo-Corral, M. Wild, H. Yu

Additional Attendees:

Absent: S. Stretch-Stephenson, Post-baccalaureate Student (TBA)

Excused: C.Koike, J. McCormick

1. **Call to Order**— 10:55 a.m.
2. **Approval of the Agenda**
M/s/p (H. Yu) to approve the agenda as submitted.
3. **Approval of Minutes of February 23, 2017**
M/s/p (L. Greenberg) to approve minutes as submitted.
4. **Announcements**

None
5. **Intent to Raise Questions**

None
6. **Reports:**
 - 6.1 EPC Liaison - None
 - 6.2 University Library – None
 - 6.3 ASI Liaison – TBA
7. **Old Business**
 - 7.1 Library budget issues in AY 2016-17
Dean Rodriguez presented a report on the library budget. Discussion followed.
8. **New Business**
9. **Next Meeting: April 7, 2017**
10. **Adjournment:** M/s/p (H. Yu) to adjourn at 12:05 pm