



LIBRARY

APPROVED

## LIBRARY ADVISORY COMMITTEE MEETING MINUTES

**Friday October 30, 2009**

**9:00 a.m. Rivers Dining Room, Trades and  
Technology Centre, Chilliwack)**

**PRESENT:** Michelle Rhodes, Cheryl Isaac, Chris Leach, Dana Landry, Jan Lashbrook Green, Kim Isaac, Shirley Lister, Ryan Petersen, Patti Wilson, Colleen Bell, Karen Chadsey (recorder)

**GUESTS:** Betty Wierda, Lisa Morry

**REGRETS:** Jesse Cale, Amber Zutz, Jane Webb, Jacqueline Nolte, Eric Davis

**I. WELCOME AND INTRODUCTION**

Members and guests introduced themselves and the areas they represent.

Kim mentioned Jacqueline Nolte is the new representative from the Senate and she will be coming to the next meeting.

**II. APPROVAL OF OCTOBER 30, 2009 AGENDA**

Amendment – Add Library Report

Chris moved/Jan seconded. Agenda approved as amended

**III. ADOPTION OF MAY 22, 2009 MINUTES**

Cheryl moved/Shirley seconded. Minutes adopted as circulated.

**IV. PLANS FOR CEP AND THE LIBRARY/LEARNING COMMONS**

Craig Toews was unable to attend the meeting.

Kim spoke about the plans for the CEP, stating this meeting would be about bringing the LAC up to date with the latest information regarding the CEP.

There was extensive discussion around the CEP planning process, and especially around concerns about insufficient space for the library. The Committee decided to wait until further information is available before deciding if any action is necessary. Kim and Patti will report back at the next meeting.

**V. CALL FOR VOLUNTEERS FOR LAC STRATEGIC BUDGET SUBCOMMITTEE, AND LAC INFORMATION LITERACY**

Michelle made a general call for volunteers for an LAC Strategic Budget committee.

Chris, Patti, Michelle and Kim

Michelle made a general call for volunteers for an LAC Information Literacy committee.

Colleen, Shirley, Dana and Michelle

VI. LIBRARY REPORT

Department Head report will be sent out.

**ACTION: Kim**

VII. ADJOURNMENT

Meeting adjourned 11:20 am

Next meeting November 27, 2009 – Abbotsford Campus Room A 229 9:00 am