

LMIS Meeting Minutes
September 8, 2016, the Misner Room

Attendees: James A Bernhard; Jeremy L Cucco; Wade Hands; Katie Henningsen; Zaixin Hong; Martin Jackson; Andrew W McPherran; Lauren Nicandri; Patrick H O'Neil; Emelie Peine (the Faculty Senate liaison to LMIS); Linda K Williams; Lisa F Wood

Peine convened the meeting at 9 am. The motion to select Bernhard as the chair was unanimously approved. Peine noted that the Senator charges will come soon.

Chair Bernhard called the meeting to order. He invited new CIO Cucco to give “the State of the Union Speech” for the next meeting. Cucco accepted and welcomed suggestions.

Bernhard set 8:30 am as the regular meeting time on the following Tuesdays for the fall term:
Sept 20th;
Oct 11th;
Oct 25th;
November 8th;
November 22nd;
December 6th.

On behalf of the library, Henningsen thanked the committee for the support of the new archive center over the past three and half a year. It will formally reopen next week.

Wood volunteered to do note-taking for the next meeting.

Adjournment at 9:25 am.