

## Tuesday, August 22, 2023

Facilitator: Jonah

Notetaker: Jonah

Present: Jonah, Eric, Susan, Leah, Whitney, Stephanie

Regrets: Emily

## Notes

### 1. Leadership discussion

- a. Considering Leah and Sruthin as co-chairs for 2023-20224
  - i. Support indicated
  - ii. Outgoing chair will have 1 meeting per semester w/ current co-chairs

### 2. Election

- a. Leah and Sruthin are voted in as co-chairs for 2023-24
- b. Meetings will remain same time and format

### 3. Recyclable questions

- a. Janice Ahee

### 4. Recruitment

- a. Solicitation needs to go out now to join LEC
- b. Frame:
  - i. New to library; low stress; less time commitment vs other committees
  - ii. Satisfies Criterion 3 for librarians; staff very welcome

### 5. Thoughts

- a. Scheduling: Please consider whether/when another time might work better
  - i. Week-of-month may matter more than day-of-week
    1. 4th week tends to be best?
    2. No Friday meetings, please
    3. Many librarians might take end of Sept off (vacation expiring)
    4. 1st week tends to be bad (loaded w other meetings)
    5. Might want to have this conversation post-recruitment
      - a. Keep meeting same for now
- b. Recorder duties -
  - i. Could continue to rotate alphabetically by last name; add new recruits as they join
  - ii. Could model as co-chairs lead/notetake, and the rotation serves as backup
  - iii. Decision: Leah will lead meetings; Sruthin will take notes; Jonah will serve as backup; complications will be handled ad-hoc

### 6. Sustainability director

- a. Still want to pursue library-wide presentation with Chip Amoe as guest

- b. Eric met him and mentioned LEC - he seems enthusiastic and open to collaborate
7. **New business**
- a. Scooters in the river problem
    - i. 100+ pulled out
    - ii. If LEC wanted to get involved...
      1. We might push authority (MSU Parking) for an official cleanup event at some occasional frequency, provide library volunteers