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| Call to order | @ 12:00 |
| Approval of Meeting Minutes from 10/05/2016  | * Postponed
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| Approval of Meeting Minutes from 12/07/2016 | * Postponed
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| Library Remodel | * Dean Warren reviewed the tentative Library Consulting Process and tentative plans.
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| CTL Strategic Planning | * Matt Smock presentation of CTL strategic planning
	+ Redefined mission, vision and goals (preliminary)
	+ 5 goal areas-Fundraising and Development, Internal and External Collaboration, Marketing, Services, and Staff Development. May need input from faculty in the future and that will involve assistance from AISAC.
	+ Tentative plan for teaching scholarship collaborative with Michigan Tech to have a Upper Peninsula teaching conference in May
	+ Concern regarding global campus-at this time we are not able to identify what the impact will be. Dean Warren discussed that they have received support for Steve VandenAvond when needed.
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| AISAC Membership changes | * Need to see if we can find this information. Struggle to find purpose of this committee. Please send to Robert Belton (check Will Tireman). Brandon Canfield will be up this semester. Vic Holliday suggested that he may be up.
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| Potential meeting with the Library Design Consultants | * Library consultants are highly recommended throughout library community.
* Need to make the library to a focal point and make it up-to-date.
* More student-centered
* More variety regarding studying options for students based on their needs.
* All the shelving is planned to be lower. Better sightlines
* Openness, furniture overhaul, new carpeting (approx. $130,000), meeting the electrical outlet issue.
* The remodel will be done in phases.
* On the 2nd floor-keep the quiet environment.
* Shelving on 2nd floor will have smaller bases and improve flow of this floor.
* Updating study carol(sp) as they are outdated.
* Appropriate sizing work spaces.
* Flexibility to pair more tables together.
* Discussion regarding how to use the library space to highlight work across campus, especially undergraduate and then also the ability to have a conference within the library.
* Requested .pdf of renderings for the faculty to look at.
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| Call for future actions and discussions | * Unknown at this time.
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| Announcement | Postponed |
| Good of the Order | Postponed |
| Adjournment | @12:58 |