**Date: Month, Day, Year**

**Time: XX AM or PM**

**Location: Irving K. Barber Learning Centre, Room XXX**

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| **Name** | **Present** | **Regrets** | **Member****Category\*** | **Work Location** **(Department and/or Building)** |
| Gordon Yusko | X |  | M | IKBCL Admin |
| Mischa Makortoff | X |  | W | CTLT Admin |
| Clare Yow | X |  | W | Chapman Learning Commons |
| Erwin Wodarczak | X |  | M | University Archives |
| Scottford Price | X |  | M | Enrolment Services |
| Alicia Munro | X |  | M | Library Admin & Facilities |
| Laura Ferris | X |  | W | Digitization Centre |
| Connie Wintels |  |  | W | iSchool/SLAIS |
| Darko Separovic | X |  | M | Library Systems & IT |
| Leslie McCauley | X |  | W | Music, Art & Arch. Library |
| Veronica Marchuk | X |  | M – AAPS | Wellness Centre |
| Serena Gibbons | X |  | W | Arts One |
| Leeta Sokalski |  | X | M – AAPS | Circulation Services |
| Richard Moore |  | X | M -- AAPS | Library Facilities |
| James Charbonneau |  | X | M | Science One |
| Rose Harper |  | X | W | Arts One/CAP |
| Rex Chang |  | X |  | Library Systems & IT |
| Paul Nakagawa |  | X | E | Risk Management |
|  |  |  |  |  |
| **(\*) W** – Worker/Non-Management (if unionized, record name of union), **M** - management, **E** - Ex-officio |

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| **GUESTS:** |
| **Name** | **Title** | **Department** |
| N/A |  |  |
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| **MINUTES OF PREVIOUS MEETING**:*(statement to indicate minutes of previous meeting have been read & acknowledged, and to record any corrections to it)* |
|  |
| **Corrections:** List corrections or refer to attached previous minutes |

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| **BUSINESS ARISING FROM MINUTES:** |  |
| **Item #** | **Discussion**(heading, description, actions taken, **recommendations**) | **Actions Done By** | **Status Rating****A:**Immediate**B:** Timeline **C:** Requires research |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
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| 6 |  |  |  |

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| **NEW BUSINESS:** |
| **Item #** | **Discussion**(heading, description, actions taken, recommendations) | **Actions Done By** |
| 1 |  |  |
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| 3 |  |  |
| 4 |  |  |
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| **OTHER BUSINESS:** |
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| **NEXT MEETING**: |
| **Date:** Month, Day, Year**Time:** XX AM or PM**Location:** IKBLC, Room XXX |

|  |  |
| --- | --- |
| **CC:** | *Department Heads**Union(s)**Safety Bulletin Boards**Risk Management Services,* *paul.nakagawa@ubc.ca* |