Library Environmental Committee Meeting Minutes
June 26, 2012 - 11am, South Conference Room

In attendance: Aaron Tomak, Susan Kendall, Terry Link, Mike Unsworth, Lynne Woods, Kriss Ostrom, Hsiang-Ping Cha, Stephanie Perentesis (Chair), Heidi Schroeder (recorder)

Advance Regrets: Elida Marti, Andrea Kepsel

• Future Beal Tours:
  Peter Carrington has indicated that he is willing to lead a tour each month, including this July and August. The Sanford Natural Area was suggested as an additional fall location. Susan will talk to Peter about different options (for later this summer and the fall) and will submit fall dates and descriptions to Holly Flynn prior to the August 1st Library PR deadline.

• Fall Speaker Series (before Aug. 1 publicity deadline):
  We discussed which speakers we wanted to invite for the October and November presentations. Since it's the UN Year of the Cooperatives, we thought the co-op speakers would be a nice fit for one month and that sustainable packaging would be an interesting topic for the other month. Terry Link will contact Dave Finet, Paulette Stenzel, and Susan Selke about dates (Tu-Th, 12:10-1pm or 4pm) for either the North Conference Room or Reference Instruction Room (if we can record there – Kriss will ask Rick).

• Smart Commute 2012 Win and Wrap-Up (Unsworth):
  The MSU Libraries won the competition and had the most commutes overall. Specific numbers of participants and commutes are not yet available. Information about our prize is forthcoming. Thanks to Mike Unsworth for coordinating the Libraries team again this year.

• Old Business:
  Environmental Steward Information/Reports: Terry Link asked about the reports we receive as Environmental Stewards and if we're currently sharing with staff. Terry will look into what information is publicly available and what we may want to share with library staff. He won’t be able to attend our next meeting, but will report back via email. Kriss will talk to the Office of Campus Sustainability about updating our Environmental Stewards List.

• New Business:
  None.

• Announcements:
  Greening Libraries, which contains a chapter on MSU LEC’s history, will be coming out soon.

• EcoGram:
  Kriss will send out an EcoGram about local farmers markets.

• Next meeting:
  Tues., July 24, 11am; chair: Mike Unsworth, recorder: Aaron Tomak.
  Agenda items: LEC Mission Statement review, Archiving LEC Events, Finalize Fall Speaker
Series, Orientation Checklist. Wiki training will be postponed until August or September since Heidi can’t attend.