Task Force Meeting Minutes  
8/31/17

The prior meeting minutes were sent out 8/31 the group was asked to email Sara with any comment or changes.

K. DaSilva commented that the Krame centers activities had been emailed out to the task force.

D. Pilachowski and the BCJ architects (L. Clark & J. Kilgore), were present to take the task force through the Library’s renovation/addition Programming/Concept design report. The task force was asked to focus their attention to section 9 of report.

The review began with Level 1: 
L. Keller asked what the use of the Faculty Resource Room (FRC) would be when the room was dark. B. Barnett said that that it could potentially be used/accessible to others when the Faculty is not using it. R. Atkinson asked if there will be surveillance cameras in place throughout the facility. L. Clark replied that cameras have not yet been put into the plans. D. Connelly (Cambridge) said that surveillance will be discussed in the next phase of development.

Level 2: 
No changes were made to the second level and there we no questions or comments made.

Level 3: 
L. Clark pointed out the changes that were made to Level 3.she noted that the reference desk was moved as requested. Lee also pointed out that all offices have been moved and have windows. S. Perry would like to see a door be added to the staff lounge connecting it to the ILL space.

Level 4: 
It was note that the Krame center was not labeled on the drawing. C. Davey said that the Krame Center will require 3 offices/workspaces not the two that are currently on the drawings. R. Atkinson discussed additional potential uses for the Krame center when it is not in use. Will it be open to the public for other uses? He also discussed the restriction of food being served in the Krame center.

Bloomberg Global Terminals: 
- The task force thought that we took these out of the program.
- The Student representative feels that Bloomberg terminals will be a draw for students.
- L. Keller raised the issue of librarian training on the terminals so that they can assist students.
- The terminals will consist of four flat screens terminals that can be placed anywhere in the Library.

The meeting ended with L. Clark taking the group through a model of the proposed Library.