Members Present: Pat Wieser (Chair), Celeste LaCroix, Scott Bennewitz, Ken Bernard, and Iain Bruce.

Members Absent: Jeremy Price, Maggie Mudd, and Rob Haroun.

Staff attending: Bill Harmer and Wafaa Naggar

The meeting was called to order at 4:10 pm by Pat Wieser.

A motion to approve the July 10, 2019 minutes was presented by Celeste LaCroix, seconded by Scott Bennewitz, with Ken Bernard abstaining, and approved by the committee.

The committee reviewed drafts of the following: Library Art Exhibition Agreement, Versa/Recording Studios Use Policy. Discussion, comments, and suggestions followed.

Scott Bennewitz made a motion to approve the Library Art Exhibition Agreement with amendment to be made by Ken Bernard and Celeste LaCroix seconded the motion and the committee approved.

The committee also agreed to table discussion of Verso document and ask the lawyer who drafted it to split it in to two documents- one for policy and one for procedures.
It was further agreed that Bill would line up the lawyer, consultant and the library head of technology for our next committee meeting to further our discussion on the Verso documents.

A motion to adjourn the meeting was presented at 4:55 pm by Scott Bennewitz, seconded by Celeste LaCroix, and approved by the committee.

Respectfully submitted,
Wafaa Naggar