



## ***STFC Meeting***

February 26th, 2021

2pm-3pm

Name	Present	Absent
Aiden Helt	X	
Fanny Castro	X	
Lydia Abduli	X	
Paul Zuber-Fantulin	X	
Ray Lee	X	
Sarabjot Singh	X	
Siddarth A Sheth		X
Vanessa Sundita	X	

Zoom Link: <https://washington.zoom.us/j/93463083627>  
Meeting Call in: +1 253 215 8782 US (Tacoma)

I. Call to Order - **3:04 PM PST**

II. Roll call

III. Open public forum

- Attendees - Tim Bostelle, Forrest Tyree, Sean Schmidt, Joshua Gibson, Emily Flavin, Patrick Pow, Drew Dunston (Introductions).

IV. Approval of agenda old minutes

- Approval of agenda moved by Lydia seconded by Vanessa Nolan **6 - 0 - 0**
- Approval of past minutes (February 12) moved by Nolan second by Fanny **6 - 0 - 0**

V. Begin annual allocation review

- ~ 40 reviews.
- Each member will be assigned 5 proposals to review before the meetings.
- Started with Ray for proposal 22A021-25 summarizing and including notes on google sheets

-comments by Tim Bostille on makerspace/learning commons being added on to library, CEI, and TLC for new Snoqualmie building.

-Clarification by Sean Schmidt and Patrick Pow on voting and questions for proposals using spreadsheet.

-comment by Paul Zuber on **22A022** for purpose of computers response from Forrest Tyree on student needs with desktops and laptops as well as Tim Bostelle on student need survey saying study spaces necessary as well as new tracking software for use.

-Patrick and Forrest explain different software needs and use cases for ViM clients

VI. Assign proposals to read by next meeting

- Proposals/presentations left: 28 library consultant Darcy Janzen would like to be present

Announcements

- Each member will be presenting their assigned proposals in the coming meetings.

End of meeting - **3:55 PM PST**