1. **Approval of Minutes:**
   Timberley Roane moved to approve the minutes from the February 1, 2016 regular meeting of the Faculty Advisory Committee to the Auraria Board. Lincoln Phillips seconded the motion. The motion carried unanimously.

2. **Site Visit to the Auraria Library:**
   The FACAB team visited the Auraria Library to discuss their renovations as well as some additional programming and student services that are being offered. Cindy Hashert, the Interim Director of the Auraria Library, was present to provide details.

   A slide show was shown to the group that included information on:
   - collaborative classrooms
   - the expanded café area
   - extended HR space and an event venue
   - new software
   - tutoring and writing center information
   - the reserve-able discovery wall
   - ask us stations
   - check out go-pro (speedy, self-check out system)
David Kottenstette told the group that they should alert their faculty about all these updates in software, so they can provide the information to their students. He expressed the importance of sharing this information with their constituents.

Cindy told the group that they are hoping to active the outdoor spaces and revitalize the two courtyards as well. The group expressed their appreciation and gratitude for such a beautiful space that blends technology and the more traditional aspects of a library.

David asked if there will be archival displays and Raphael and Lincoln agreed that would be a great idea to bring in something special sometimes. Cindy said that while they don’t have plans to have specific archives displayed at the moment, they have glass cases around the perimeter of the library that include lots of fun artifacts and collections, as well as particular walls dedicated to displaying library archives and other fun items of interest. She also mentioned highlighting special collections online. David wants information about how to best collaborate with the library and build bridges of communication and possibly even create fundraisers.

The group then toured the Library. They decided to postpone the FFA criteria discussion to the following meeting.

3. **Adjournment:**
   Meeting was adjourned at 9:15am