

**University Libraries Committee Minutes
September 22, 2016**

Members Present: Angela Bacsik, Jenny Clements, Salvadore Gezan, Kellie Roberts, Patrick Reakes (for Judy Russell)

Also Present: Lela Johnson (taking minutes)

Members Absent: Richard Bennett, Sandra Citty, Elakkat Gireesh, Maria Mamalui-Hunter, Biagio Singh, Christine Swanson, John Yelton, Sara Gonzalez

1. SCORS Update – Angela Bacsik
Dr. Bacsik gave a brief discussion about the last SCORS meeting. The minutes from that meeting can be found [here](#).
2. Dean’s Report – Patrick Reakes
 - a. Parents Weekend – Library has schedule tours for parents/students
 - b. Norman Hall Renovation/Education Library – proposal going forward for 2nd year funding, more information to come
 - c. CHORUS Project – Press release was discussed
 - d. Shared Storage Facilities – Criser visit before it goes to the BOG so we can hopefully get more support on funding
 - e. Open Access Publishing Fund Policies & Procedures – funding in the works
3. Additional Agenda Topics
 - a. No additional agenda topics discussed
4. Wrap-Up/Agenda topics for next meeting?
 - a. Friday, October 21st (530pm-730pm – Smathers Library/Tour)