

**University Libraries Committee Minutes**  
**December 5, 2017**

**Members Present:** Angela Bacsik, Sandra Citty, Maria Mamalui, Czerne Reid, Kellie Roberts, Judith Russell

**Also Present:** Lela Johnson (taking the minutes)

**Members Absent:** Salvador Gezan, Chad Grodi, Jordan Key, Carol McAluiffe, Mario Poceski, Mark Ritenour, Biago Santerelli, Dylan Santalo, Christine Swanson

**I UFOAPF Draft Voting**

Members voted and approved the UFOAPF draft to be presented to Dr. Glover by Dean Judith Russell.

**II Spring Meeting Times/Dates Discussion**

Please [click here](#) at your earliest convenience and complete the poll letting us know when you are available.