

University Libraries Committee Minutes

January 9, 2018

Members Present: Angela Bacsik, Czerne Reid, Mark Ritenour, Kellie Roberts, Judith Russell, Christine Swanson

Also Present: Misty Colson (taking the minutes), Terry Selfe

Members Absent: Sandra Citty, Salvador Gezan, Chad Grodi, Jordan Key, Maria Mamalui, Carol McAluiffe, Mario Poceski, Biago Santerelli, Dylan Santalo

I Welcome Back

Members present re-introduced themselves and gave a brief description of where they work.

II UFOAP Fund Update

Group went over UFAOP policy again as a refresher. No new updates at this time. Should have more to report next month as the requests for funding start coming in.

III Dean's Report

- a. Library Strategic Direction – Judy went over the Library Strategic Direction and the library goals for 2018.
- b. Other Items of Interest – Nothing to report at this time.

IV Additional Topics

December minutes were approved.

V Wrap-up

- a. Topics for next meeting (02/15/2018)
 - Update on Open Access Fund
 - SCORS Update/Judy Russell