**University Council Libraries Committee**  
March 14, 2023

1. **Welcome** – Chair Jane McPherson and Dr. Toby Graham welcomed the group, and members introduced themselves.

2. **Approval of Minutes** – Jeff Netter moved to approve the minutes, and John Maltese seconded.
   a. Votes: Jane McPherson – approved; Bill Fitt – approved; Cynthia Camp – approved; Duncan Elkins – approved; Jeffry Netter – approved; John Maltese – approved; Kisha Shelton – approved; Kristen Smith – approved; Lauren Housley – approved; Lisa Sperling – approved; TJ Striepe – approved; Wayde Brown – approved; Yehia Abdelsamad – approved; Raissa Nogueira de Brito – approved; Audie Roberts – approved

3. **Discussion**: How do members of the committee disseminate information from the committee to their schools? – the group discussed their role as communicators between their schools and colleges and the Libraries.

4. **Libraries updates** (Dr. Toby Graham)

5. **Old business**
   - None

6. **New business**
   - Election of new chair

7. **Adjourn**
   - The group will meet again fall semester 2023