

## **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; Jeffrey 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

Present: Jane McPherson, Bill Fitt, Cynthia Camp, Duncan Elkins, Jeffrey Netter, John Maltese, Kisha Shelton, Kristen Smith, Lauren Housley, Lisa Sperling, TJ Striepe, Wayde Brown, Yehia Abdelsamad, Toby Graham, Raissa Nogueira de Brito, Audie Roberts