

University Council Libraries Committee

September 29, 2023

Present: Jane McPherson, Chair; Toby Graham; Andy Kaufman; Lisa Sperling; Bill Fitt; Toby Graham; Brandy Burgess; Chandler Christoffel; Grace Bagwell Adams; John Neely, Kristen Smith; Lauren Housley; Melissa Freeman; Michael Fulford; Raissa Nogueira de Brito; TJ Striepe

1. Welcome and committee charge
2. Approval of minutes from spring meeting
 - a. Move to approve spring minutes – Kristen Smith
 - b. Second – Lisa Sperling
 - c. Votes – Jane McPherson – approve; Lauren Housley – approve; TJ Striepe – approve; Lisa Sperling – approve; Bill Fitt – approve
 - i. Members new to the committee abstained from approval because they were not present at the previous meeting
3. Libraries updates
4. Member introductions and engagements on topics of interest
5. Next meeting
 - a. The group will meet again in November