

## University Council Libraries Committee

March 29, 2024

Present: Jane McPherson, Toby Graham, Kristen Smith, Grace Bagwell-Adams, Lisa Sperling, Meagan Duever, Camila Lívio, Katie Ireland, Hayley Cox, John Neely, Brandy Burgess, Alex Kaufmann, Melisa Cahnmann-Taylor, Mike Fulford, Kesha Shelton, Marty Hamell, Melissa Freeman, Beth Woods

1. Welcome (Jane McPherson)
2. Approval of minutes from fall meeting (Jane McPherson)
  - a. Moved by Melissa Cahnmann-Taylor, seconded by John Neely
  - b. Brandy Burgess abstained from the approval vote
3. Libraries updates (Toby Graham)
  - a. Dr. Graham updated the group on current efforts and priorities of the UGA Libraries
4. Staff survey results (Lisa Sperling)
  - a. Lisa Sperling shared the results of a survey she conducted as a result of her position on the staff council, and the group discussed ideas for promoting the Libraries to staff on campus
5. DigiLab overview (Beth Woods and the Research & Computational Data Management team)
  - a. Dr. Woods gave an overview of the newly created RCDM unit, and Katie Ireland, Camila Lívio, and Meagan Duever shared examples of their work and its reach across campus
6. Discussion of chair election and next meeting
  - a. Chair Jane McPherson has volunteered to run for election for an additional term. Other nominees should be submitted to Dr. Graham, and Hayley will share a link for an electronic vote in the coming weeks.