# University Committee for the Library Agenda

Tuesday, October 4, 2022

3:00-4:00 PM

<https://msu.zoom.us/j/94790079366>

* Approval of April 22, 2022 Minutes

Minutes approved from March. 1st SeungHyun , 2nd Thompson, all in favor Correction: Susan Ewart was present at the March meeting

Agenda approved 1st Ding, 2nd Iseler, all in favor Open Access Resolution (Susan Kendall)

Steering committee forwarded to motion will be taken place at the University Council

Resolution in support minutes document link: [https://docs.google.com/document/d/1a8nDpyyviA1TJastz8PRWbwJ](https://docs.google.com/document/d/1a8nDpyyviA1TJastz8PRWbwJ6fx59rCbd937CgRusWw/edit?usp=sharing) [6fx59rCbd937CgRusWw/edit?usp=sharing](https://docs.google.com/document/d/1a8nDpyyviA1TJastz8PRWbwJ6fx59rCbd937CgRusWw/edit?usp=sharing)

Center for Teaching and Learning Innovation (CTLI) Focus group: Stephen Thomas and Sara Miller

Goal: Conversation what do we want for the new CTLI Sara Miller recorded this session

Meeting adjourned: 1st Stroud, 2nd Iseler

# Election/Volunteers: 2022-2023 Chair and Secretary

* Updates - Interim Dean Terri Miller

\_

University Committee for the Library

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Administration | Terri Miller |  | Law | Daryl Thompson |
| Agr. and Nat. Resources | Weiming Li |  | Libraries | Susan Kendall |
| Arts and Letters | Lynn Wolff |  | Libraries Steering Comm. | Carin Graves |
| Business | Bill McCarthy |  | Lyman Briggs | Megan Halpern |
| COGS | Goheth Motamarri |  | Music | Cara Stroud |
| COGS | Sabrina Curley |  | Natural Science | Shi-You Ding |
| Comm Arts and Sciences | Winson Peng |  | Nursing | Jackeline Iseler |
| Education | Paul Kurf |  | Osteopathic Medicine | Todd Moyerbrailean |
| Engineering | Jeff Nanzer |  | RCAH | Lauren Russell |
| Human Medicine | John Fitzsimmons |  | Social Science | Sharon Leon |
| James Madison | Waseem El-Rayes |  | Veterinary Medicine | Sue Ewart |