

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/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