**MSU University Library Committee**

**AGENDA**

**12/7/2023 11:00-12:00**

*Codes*: (P) Present (A) Absent (R) Regrets (TL) Chair/Leader (REC) Secretary

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Members** | | | | | | |
| Neil Romansky | P | Yasumasa Komori | A | Joshua Sanchez | A |
| Jackie Iseler (Chair) | A | Weiming Li | A | Mary Schueller | A |
| Sabrina Curley (Secretary) | P | Sydney Logsdon | A | Ryan Shaw | P |
| Emilia Breuning | A | Sid Mane | A | Jacob White | A |
| Janine Certo | A | William McCarthy | P | Lynn Wolff | P |
| Shiyou Ding | P | Todd Moyerbrailean | P |  |  |
| Tina Fawaz | A | Jeffery Nanzer | P | Laura Whalesby - Guest | P |
| Lisa Fine | P | Kathleen Oberst | P |  |  |
| Timothy Innes | P | Annette O’Connor | P | Tiffany Wahl | P |
| Susan Kendall | P | Isaac Record | P |  |  |

**Meeting called to order- Neil Romanosky**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Approval of Agenda:** | Moved: | Second: | In Favor: | Opposed: | Abstain: |
| **Approval of Minutes:** | Moved: | Second: | In Favor: | Opposed: | Abstain: |

1. **Dean Update: (10 minutes)**
2. **Libraries Liaison and Entrepreneurship Services presentation: Laura Walesby – Interim Assistant Dean (20 minutes)**
3. **Round Robin: All (30 minutes)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Motion to adjourn:** | Moved: | Second: | In Favor: | Opposed: | Abstain: |