Minutes November 5, 2024



Attendance

Name	Representing	Present	Absent
Toby Altman	RCAH	Х	
Jeanine Certo	Education	Х	
Shi-You Ding	Natural Science		Х
Lisa Fine	Social Science	Х	
Tim Innes	Law	Х	
Susan Kendall	Libraries	Х	
Yasumasa Komori	James Madison	Х	
Weiming Li	Agriculture and Natural Resources		Х
Sydney Logsdon	ASMSU		Х
Bill McCarthy	Business	Х	
Todd Moyerbrailean	Osteopathic Medicine		Х
Jeff Nanzer	Engineering	Х	
Kathleen Oberst	Human Medicine	Х	
Annette O'Connor	Veterinary Medicine		Х
Evan Phan	ASMSU		Х
Isaac Record	Lyman Briggs	Х	
Neil Romanosky	Administration		Х
Ryan Shaw	Music	Х	
Tiffany Wahl	Communication Arts and Sciences	Х	
Patty West	Nursing		Х
Lynn Wolff	Arts and Letters	Х	
Guests:			
Alexandra Rivera	Libraries	Х	
Heidi Schroeder	Libraries	Х	

A regular meeting of the University Committee on the Libraries was held on November 5, 2024, at 2:30pm via zoom with Lynn Wolff, Chairperson, presiding. The agenda was approved as presented. The minutes of the October 3, 2024, meeting were approved as presented.

Remarks:

MSU Libraries Update: Assoc Dean Rivera presented update on behalf of Dean Romanosky. Special Collections is moving into the new location. The ribbon cutting ceremony is scheduled for November 22, 2024.

Heidi Schroeder, Accessibility Coordinator presented on Title II ADA New Requirements. The slide deck is available <u>here</u>. Title II addresses digital/mobile accessibility with very limited exceptions. Committee members asked about timelines for document remediation and coursework review processes. Timelines will vary by document and the Office for Civil Rights ADA Coordinator is involved with the university approach to coursework review. Committee members were



directed to the following resources for information and guidance on evaluating their coursework: Digital accessibility unit (<u>https://webaccess.msu.edu/</u>) and MSU IT (<u>https://tech.msu.edu/technology/accessibility/</u>). Additional information was provided to committee members on sensory rooms, that being a space for someone who has sensory needs.

Returning Business:

No returning business.

Comments from the Floor:

The Chronical of Higher Education recently published an <u>article</u> on the conflict between reducing textbook costs with efforts to promote open educational resources. This will be an agenda item for the December meeting.

Adjournment

The meeting adjourned at 3:10.

[print name of the secretary and sign above] **Approved:** [month, day, year]