

University Committee on the Libraries

Agenda

March 20, 2025

1:00 – 2:00 pm



MICHIGAN STATE
UNIVERSITY

- 1. Welcome and Introductions: Lynn Wolff and any new committee members**
- 2. Approval of Agenda for March 20, 2025**
- 3. Approval of Draft Minutes for February 6, 2025**
- 4. Remarks**
 - 4.1. MSU Libraries Updates: Dean Neil Romanosky**
- 5. New Business**
 - 5.1. Libraries' Strategic Plan, Associate Dean Alex Rivera**
 - 5.2. Library Resources Policy Challenges, Associate Dean Alex Rivera**
 - 5.3. April 8, 2025 Meeting Discussion**
 - 5.4. UCL Chair and Secretary Nominations/Voting**
- 6. Returning Business**
- 7. Comments from the Floor**
 - 7.1. Q&A**
 - 7.2. Round Robin Updates: All**