University Libraries Student Advisory Council
Minutes
26 October 2017

1. Introduction
   a. Attendance
      Alex, ULSAC Chairperson
   b. Library liaison updates
      Grace
      i. Sandwich boards will be going up Monday advertising that Ellis is 24/5
         1. Also on social media. Please retweet and share!
      ii. Signage is still delayed due to Facilities
      iii. Furniture feedback survey will be sent out soon
         1. Very straightforward. Deadline is TBA.

2. Old Business
   a. Library Ambassador Fund
      Alex & Grace
      i. Matt Gaunt
         a. Works exclusively for University Libraries in his fundraising role
         b. The fund was to help better connect students to the libraries
         c. ULSAC is officially part of library ambassadors
         d. ULSAC has a great structure to reach the student body
         e. The Ridenhour fund is an endowment
            i. Roughly $138,000
            ii. Invested in a balanced pool managed by the UM Treasurer
            iii. 4% every year return
            iv. About $5,500 a year payout
            v. Paid out monthly
            vi. Unclear about day of month paid out
         f. Using the fund to travel to great libraries, especially regarding services and facilities, would be a great use of the fund
      ii. Trip to Great Libraries
         a. Trip to the research triangle
            i. NC – A top library science program
            ii. NC State – A top library
            iii. Duke – A well-funded library
b. Ann Riley is on board

c. Other trip ideas:

i. Part of California

   1. Grace is of the idea that Research Triangle will be cheaper

ii. Chicago Area

   1. Four libraries
   2. Possibility of taking more people
   3. Not peer institutions. Private funding.

iii. Taylor – Carolinas trip would be beneficial as it is a happy medium between Chicago and California.

d. If you are ever traveling somewhere, talk to Grace and you might be able to visit a library near you!

e.  

3. New Business

   Alex

   a. Student Vision Plan Check-In

      i. Assignments

         1. Some unclaimed we consolidated
         2. Contacts will be sent out soon – Monday
         3. How to approach your contact:

            a. Find out main goal and then ask questions branching off it
            b. Grace will send out a template of questions/idea of how to approach – Monday

         4. IFC will be doing about extension of spaces

      ii. Timeline

         1. Nov 9 – Please write a first draft by November 9th Meeting. Only write as much as you need to. It’s not an academic assignment. Let us know if it’s too much, too little, you need more data, etc.
         2. Nov 30

      iii. Feedback

         1. FourFront:

            a. Getting an outside book drop for easier accessibility
            b. Preferred name in online system
            c. Diversifying our collection with more authors from marginalized identities
i. FourFront can help provide names and ideas

2. A pamphlet would also be helpful for Matt Gaunt and others to have to provide a concise student message

4. Open Forum
   a. Taylor is advocating on behalf of ULSAC on the Chancellor’s Standing Committee for Libraries
      i. She rocks.