University Libraries Student Advisory Council
Agenda
10 November 2016

1. Introduction
   a. Approve previous meeting’s minutes Garren, Interim Chairman
   b. Library liaison update Grace, University Libraries
      i. Digital Media Commons Pitch
         1. Makerspaces across campus
         2. Possibility it isn’t us
      ii. OER Data gathering
         1. Free textbooks
         2. Jim Spain has started a survey for faculty and students
            regarding OER materials. Faculty survey complete. Once
            student survey is available, ULSAC is tasked with sending ti
            out.
            a. MSA may be in charge of student one.
               Library/Educational technologies/bookstore in charge
               of faculty survey
            i. Distribution meeting next week
      iii. Rebranding survey
         1. Mandatory that ULSAC representatives take survey
         2. Organization members are able to fill out it out as well
         3. Signs must be updated anyway; funds already available
      iv. Hours Update
         1. **November 28-December 16 Ellis is open 24/7**
         2. Spring it returns to usual fall hours
         3. This finals schedule was already planned for in the spring
            a. 24/5 has already been norm during finals, so 24/7
               isn’t that big of increase
         4. Riley
            a. Underfunded facet survey by MSA with Dr. Scroggs
               i. Concerns from council members about
                  prioritization
   2. New Business
      a. Student Vision Project
         i. Introduction videos Grace
1. NC State Library Video
2. Mizzou plans on expanding the depository and taking all print books offsite. Scan the most used books.
3. Grand Valley State University Library Video

ii. Short Discussion
   1. List of priorities
   2. Creation of images (still or video) that show an idea of what it could look like
   3. Bring ULSAC proposal to Joint Session (Spring)
   4. The majority of our organizations probably don’t know that ULSAC exists. Formal proposal to Joint would allow us to have clear discussion with the leadership of our organizations and have a final proposal with the backing of all students
   5. We should reach out to other amazing libraries to learn what their renovation timelines were
   6. Each group should find their priorities and share with the group at subsequent meetings until the finalization of the project

3. Old Business
   a. Election Process
      i. Overview of approved process
      ii. Exception vote
         **Approved unanimously by voice.**

4. Open Forum
   a. Overview of next semester
      Garren & Grace

Action Items:
- Send and fill out survey
- Share the student vision priority with your organizations to adapt to the new semester
- Have each organization determine their constituent’s priorities to share with ULSAC in creation of the project
• Meeting time shall be planned via When2Meet over Thanksgiving break. Representatives should be chosen by close of the Fall Semester.
• Goal to have one last meeting of the Semester