University Libraries Student Advisory Council
Agenda
24 October 2016

1. Introduction
   a. Approve previous meeting’s minutes
      i. Passed unanimously
   b. Library liaison update
      i. Hours
         1. No change; still working on it
         2. Will be discussing during open forum
      ii. Open Access Week
          1. Please retweet as Libraries push things out
          2. Most partnerships will focus on spreading the word, rather
             than financial support
      iii. Survey / Focus Groups ASAP – what would you call this?
          1. All members are expected to complete the survey
          2. Should take 5 minutes
          3. Reps can forward the survey to their orgs
          4. Due within the next 2 weeks
      iv. Potential Donor
          1. Could give $2 million
          2. We need to make a pitch
          3. Must benefit the entire campus
          4. Digital Media Commons? (main level)
             a. Best option for the donor
             b. Digital media lab
             c. Collaboration labs
             d. White boards/digital group areas
             e. Campus may contribute as well
             f. We have 2 green screen filming room and film
                equipment available for checkout
             g. Students would like software available at other
                libraries to be available here too
             h. ULSAC will be contacted to help make final touches
                to the plan

2. Old Business
a. Governance Document
   i. I. d. Absentee hour requirement made 48 instead of 72—passed unanimously
   ii. I. c. requirement for fall start date removed—passed unanimously
   iii. II. c. iii. added—passed unanimously
   iv. Approved, 2 abstentions

b. Introduction to the Student Vision Project
   i. Tabled to next meeting/will be sent via email

3. Open Forum