1. Introduction

   a. Approve the agenda

2. Introduce Speakers

   a. Update from Ann Campion Riley, the Vice Provost of University Libraries and University Librarian.

3. Libraries Requested Increase to Enhance Mizzou Fee

   a. Fee increase was proposed to the Student Fee Review Committee for approval.
   b. Proposed increase of $0.24 undergraduate students (currently a total fee of $12.48) and $0.18 for graduate/professional students (currently a total fee of $9.34).
   c. This fee increase is being requested as a result of salary increases mandated by the University, increases in journal costs, and the need for maintaining security in the Libraries.
   d. The Libraries portion of the Enhance Mizzou Fee goes towards areas outlined in the Student Vision Project, like funding collections and improving seating.

4. Advisor Updates

   a. No updates.

5. Potential Changes to ULSAC Governance Documents

   a. Restoring GPC’s fourth seat
i. We decided to table this for the time being. If ULSAC later feels the fourth seat is something necessary to add, we will discuss it then.

b. Setting chair and vice chair terms to one year
   i. ULSAC approved this change. However, since we lacked quorum, we will have to approve this again at the beginning of the November ULSAC meeting.

6. Discussion

   Mathew Swan

   a. Student Vision Project progress scorecard
      i. The Student Vision Project (SVP) outlines what students would like to see in the University Libraries and separates them into three broad categories: spaces/access, resources/collections, and people/services.
      ii. Going forward, we would like ULSAC to track the progress made towards realizing the goals outlined in the SVP. The difficulty is in deciding how to track the progress.
      iii. A few ideas of how to structure the scorecard:
           1. Meet with librarians and other staff in the Libraries to learn what projects they have been working on.
           2. Create a document detailing the work done by the Libraries to show what progress has been made. This would avoid using percentages or numbers to discuss the progress.
           3. Create a document charting the progress using percentages or assigning "grades" for each section of the Student Vision Project.

   b. Potential use of Ridenhour Fund
      i. T-shirts and other promotional items
           1. We could use some of the money available to ULSAC to purchase promotional items to hand out to students in the Libraries and members of ULSAC.
      ii. Day trip to UMKC
           1. Our last trip was to Duke University, UNC Chapel Hill, and NC State University.
           2. We would visit UMKC’s libraries. Similarly to NC State University, they have a book bot that retrieves materials from storage.
7. Open Forum