I. Meeting called to session at 5:01
   A. Noted that quorum is not held, with 6 in attendance
   B. Motion to approve agenda - passed unanimously

II. Advisor’s updates -
   A. Finals Updates - hours & therapy dogs; check social media & hours page - http://library.missouri.edu/hours/
   B. Research contest - recruiting submissions at this time, discussion of awards
      1. Link to contest - https://libraryguides.missouri.edu/researchcontest
      2. Note that MyZou funds automatically go to tuition and fees, so any award going to MyZou would be directed to paying towards loans, tuition, etc.
   C. Research posters - email any submissions to atkinsge@missouri.edu
      1. Suggestion to reach out to Honors College, since most posters are done as part of capstone projects
      2. Suggestion to reach out to Research Ambassadors as well
   D. Instagram posters - make sure to be using the hashtag #MyMizzouLibraries
   E. Successful homecoming open house (400 people in attendance); campus-wide open house on April, 13th
   F. Moving of SHS and Tech Services Office
   G. Discussions beginning on student vision project in strategic planning

III. Noted that quorum now reached, motion at 5:13 to approve last week’s minutes - passed unanimously

IV. Student Vision Scorecard
   A. Project showing what students want in libraries (Student Vision Project)
   B. Plan going forward on how to show progress
      1. Do we want it qualitative or quantitative?
      2. Suggested by Grace and Matt to wait until we get results, and send out questions to staff over Winter Break to ask for updates on project
         a) Suggested by Garren to ask for information from before the project was approved
      3. Plan to review any progress in January

V. Meeting Times for Next Semester
   A. Suggested by Dayan to move meeting times to account for FourFront meetings at 6pm
   B. Suggested by Grace to move meeting times to 4:30, remain on Thursdays

VI. Ridenhour Fund and Future Trips
   A. Spring UMKC day trip
      1. The library system has many things we put in our vision project, as well as unique and amazing special collections, and a world-renowned audio library
      2. Would be easy to schedule a tour, potentially go to Crown Center for fun
      3. Dates?
         a) Suggested to do Friday, around mid-March (15th?)
         b) Noted that professors would probably approve of touring libraries as an educational excuse
B. Possibility of providing compensation for library outreach
C. Plans for a January, 2020 trip, to update the Student Vision Project
   1. Considering locations in California
      a) 1. SoCal (LA): UCLA, USC, Cal State (LA, Northridge or Dominguez Hills); or Loyola Marymount
      b) 2. Bay area: UC Berkeley; Stanford; Santa Clara U. or San Jose State
      c) 3. San Diego: University of San Diego, UC San Diego; San Diego State
   2. Would be led by Shannon; Grace and Ann probably attending as well
   3. Grace can find more information regarding finances for the trip
   4. Recommendation by a biased person from California that it’s amazing and we should go
D. Promotional Materials
   1. Ideas to get name out for libraries
      a) Buttons, popsockets, and other things to give out, laptop stickers
      b) Could place them in Speaker’s Circle, resource desks, other organizations
   2. Could use materials to get people to come talk to us at specific events for organizations (i.e. - RHA - Res Halls, PHA - Houses)
   3. Reach out to summer welcome program to talk about ideas

VII. Open Forum
A. My Dorm Is Hate Free - RHA & LBC event Saturday, November 10th, from 5-7:30
B. Making the December meeting a tour at SHS and Tech Services Office space, at 4pm
   1. Meet in the lobby of the Lowry Mall entrance of the State Historical Society at 4pm
   2. Send out newsletter in advance, noting any December updates and working on questions for the scoreboard project

VIII. Meeting adjourned at 5:41pm