1. Introduction

   a. Approve the agenda

2. Vice Chair Elections

   - Postponed until September meeting

3. Advisor Updates

   - 1st floor study rooms in Ellis Library are being renovated
     - Funded by the Enhance Mizzou Fee
   - Health Sciences Library received new furniture
     - Partly funded by the Enhance Mizzou Fee
     - Was a 2-year project
     - Influenced by Student Vision Document
   - During Fall Welcome, the Libraries hosted an escape room (Escape Ellis)
     - 200 students participated across four shifts
   - West Stacks are currently closed
     - Cages aren’t accessible, but books can be requested
   - Librarians will be going through the books in Ellis to determine what needs to be moved into a depository

4. Diversity in Collections Task Force

   - Matt will talk with Dayan to collect more information on what was completed last year and will report it at the September meeting

5. Fall Trip to UMKC

   - Go to UMKC to see their libraries/meet librarians
   - UMKC passed a student fee strictly for libraries
   - They are creating an advisory board (not done yet) to advise on that fee
- Looking at October (11\textsuperscript{th} or 18\textsuperscript{th}), possibly on a Friday
- Early morning to afternoon

6. Student Vision Document Revisions Mathew Swan

   a. Methods of revising
      - Create an outline of what was worked on last year throughout the Libraries based on feedback received from Librarians
      - Going forward, we will reach out to the member organizations on feedback regarding the Libraries
      - Sections of the SVP will be assigned, and we will type up additions/changes
      - A task force will handle incorporating the editions into the SVP

7. New Meeting Format Mathew Swan
   - Starting at the September meeting, we will have open forum at the beginning of the meeting for any Mizzou member to come talk about library concerns
   - We will look at using room 114A for this

8. Open Forum
   - Historical Society has moved out of Ellis Library
   - No updates as to when the one-stop-shop or how