I. Called to session at 5:02

II. Introduction
   A. Approval of agenda - approved unanimously
   B. Approval of last meeting’s minutes and actions - approved unanimously

III. Advisor updates*
   A. (Grab from Grace)
   B. Giving day
   C. Show Me Mizzou Day
   D. Engineering Library
      1. Forum on Monday at noon (link to petition)
      2. Attend together as ULSAC to represent student interests in maintaining libraries as a whole

IV. Reports from over break (Mathew Swan met with 5 Specialized Libraries, Government Information, and University Archives)
   A. Engineering -
      1. Space - several individual spaces, working to improve lounge area
      2. Resources - offering textbooks
      3. Services - used by several organizations, such as the comic book club
   B. Veterinary medicine -
      1. Spaces - more study space, individual study carrels
      2. Resources - removing duplicate titles, 55k volumes, wasting time on the debate over cutting collections
   C. Journalism -
      1. Spaces - need input on hours and furniture, extensive technology, wanting a whisper room and grad space
      2. Resources - several eBooks for textbooks and course guides
      3. Services - course instruction from library, grad resource courses, stress-relief services
   D. Health sciences -
      1. Spaces - new furnishing, bike desks, converted bathrooms to gender neutral, working on ADA compliance
      2. Resources - textbook reserve (saved one class $6k), compact shelving
      3. Services - working to make a single service point, trainings for distance students
E. Math sciences -
   1. Spaces - want an ADA compliant door, move collections to depository for seating space, students can swipe in 24/7
   2. Resources - most heavily used resources are online
F. Government documents -
   1. HathiTrust - project to digitize government documents, prices and wages by decade guide
   2. Preservation of Electronic Gov’t. Information Project - working to advocate for release of documents
   3. Research guides provided online
   4. Currently changes out exhibits in Ellis, wants to raise awareness with professors on services
G. University archives - Serves researchers, but helps preserve organizational documents, provides employment, images, and preserves online Mizzou-related material

V. Student Vision Scorecard -
   A. Received several initial reports back, still waiting on others
   B. Questionnaires next month, look over until then on what projects within it we want to be prioritized
   C. Goal - to create a short list of 3-5 key projects we want to see done

VI. Diversity within Collections Taskforce -
   A. To address concerns over lack of visibility within collections, with an emphasis on international student information
   B. Headed by Dayan Reynolds - contact at darfmf@mail.missouri.edu
   C. Let us know if you want to be involved!

VII. UMKC day trip -
   A. Touring the UMKC library for ideas for improvement
   B. Some time in the middle of March

VIII. Meeting adjourned at 5:52
ENGINEERING LIBRARY

- Spaces/Access
  - Provides a space for engineering students to study/relax during the day
  - 4 study rooms with 3,120 reservations during FY 17-18
  - Working on improving the lounge space near windows
  - Printer and scanners available for students

- Resources/Collections
  - Offers textbook reserve checkouts (2,144 during FY 17-18); often used before tests

- People/Services
  - Started the Comic Book Club; read comics owned by the Engineering Library
  - Conducts surveys of students to help guide changes

ZALK VETERINARY MEDICAL LIBRARY

- Spaces/Access
  - Main goal: more study space for students
  - Goal of getting more individual study carrels
  - Installing ADA compliant door with swipe access = 24/7 access

- Resources/Collections
  - Removed 60 duplicate titles
  - 55,000 volumes in the library
  - A lot of time spent having to debate cutting collections
  - Very little OER material; focus on affordability (copies of every textbook available)

- People/Services
  - Informs students of changes through email
FRANK LEE MARTIN JOURNALISM LIBRARY

• Spaces/Access
  • Students provide input on hours and furniture
  • VR, 360° cameras, iPods, camera equipment, etc.
  • Would like a whisper room and dedicated grad space

• Resources/Collections
  • Works to acquire eBook versions of textbooks for reserve
  • Course guides and syllabi

• People/Services
  • 23,000 students all receive instruction from library
  • Resource courses for grad students are taught
  • Employs diverse group of students
  • Stress-relief services during finals week

J. OTTO LOTTES HEALTH SCIENCES LIBRARY

• Spaces/Access
  • New furnishings/wire on 1st/3rd floors
  • Testing bike desks; planning to get more
  • Converted all 2nd floor bathrooms to be gender neutral
  • Working on making the front door ADA compliant

• Resources/Collections
  • Textbook reserve (saved physical therapy class $5,000+)
  • Compact shelving for storage of collections
    • Impossible to access during testing days

• People/Services
  • Working to create a single service point
  • Trainings for distance students
MATHEMATICAL SCIENCES LIBRARY

- Spaces/Access
  - Main goal: Get ADA compliant door
    - Has pursued funding
  - Main goal: Move collections into depository to free space for seating
  - Students can swipe into library 24/7

- Resources/Collections
  - Most heavily used resources are online

- People/Services
  - Helps teach students how to search for materials

GOVERNMENT INFORMATION

- HathiTrust
  - Project to digitize government documents
  - Prices and Wages by Decade guide

- Preservation of Electronic Gov. Information Project
  - Working with government works to advocate for release of documents

- Research guides
  - Links on website to help find guides

- Changes out exhibits in Ellis Library

- Would like to work with professors to raise awareness of services/collections
UNIVERSITY ARCHIVES

- Mainly serves public researchers and administrators
- Does work with students
  - Preserves the Maneater and documents from other organizations
  - Helps some classes
- Provides employment opportunities for students
  - Interns, student employees, and paid practicum
- Provided images to the Rec, Student Center, and Southwest
- Preserves online material relating to Mizzou
  - Web crawler
  - YouTube videos
- Digitization of videos and audio