University Libraries Student Advisory Council  
Agenda  
21 February 2019

1. Introduction  
   Mathew Swan
   a. Approve the agenda  
   b. Approve last meeting’s minutes and actions

2. Advisor Updates  
   Grace Atkins
   a. Engineering Library
      i. Dean Loboa is still receiving feedback on the proposed removal of the engineering library before any decisions are made.  
      ii. Dean Loboa emphasized the plan to remove the library is a part of a larger project to increase the space operated by the College of Engineering.  
      iii. The plan to remove the library has not been finalized, and Dean Loboa is still gathering feedback and holding forums for students, staff, and faculty.  
      iv. There was a misconception that top engineering schools have removed their libraries. In reality, they provided greater funding to improve the resources and services offered to students.  
   b. One Stop Shop
      i. The Chancellor’s Office is looking to move forward with this project again. The Campus Space Planning Committee recommended that students be surveyed prior to beginning the project.  
   c. Lactation Room
      i. Ellis Library is going to advertise the lactation room better going forward. There was a concern that the Libraries were not complying with Title IX, but this is not the case.  
   d. Ellis Auditorium
      i. There is structural damage to the room, but the space is not operated by the Libraries.  
   e. Giving Day on March 13-14
      i. Spread the word about giving ($10 minimum)
ii. Participate in social media challenges to win $ for your libraries
iii. Giving Day donation categories: Friends of the Library, Special Collections Renovation Part 2, General Collections Fund.
   Specialized Libraries
f. Show Me Mizzou Open House Volunteer link: https://missouri.qualtrics.com/jfe/form/SV_9MOWoiMvLxCKBxz

3. Draft Statement on Engineering Library
   Mathew Swan
   a. We can draft a statement and wait until an official decision is made regarding the engineering library.
   b. We should include a link to the Student Vision in the statement.
   c. If they plan on removing the library, we should have the statement center on the idea that the College of Engineering and Libraries should collaborate to ensure students don’t lose services.

4. Button Maker Proposal
   Mathew Swan
   a. Paper cutter is unique to the button maker and they come as a set
   b. The Libraries would pay for supplies going forward.
   c. The button maker would be kept in Special Collections.
   d. ULSAC would be able to use the button maker as needed.
   e. We will vote on the funding request through a Google form.

5. Trip to UMKC
   Grace Atkins
   a. UMKC students are currently voting on a library fee this semester.
   b. Following the vote on the fee, the UMKC Libraries will be establishing a student council similar to ULSAC.
   c. They would like to hold a virtual meeting this semester and having a large get together in the fall.

6. Discuss SVP Scorecard
   Mathew Swan
   a. Top priorities for all organizations
      i. Everyone will submit this to Matt through a Google form.
   b. Share reports from library faculty/staff
c. Discuss format
   i. Create taskforce for addressing this.

7. Open Forum