1. Meeting begun at 5:10
2. Motion to suspend quorum by Matt Swan, seconded by Dayan Reynolds - approved unanimously
3. Motion to approve the agenda by Dayan Reynolds, seconded by ____ - approved unanimously
4. Advisor updates
   a. Held library reception, went really well, with several key donors and good speakers
   b. Termite problem solved - “they’re all dead”; no information on structural integrity or future planning at this time
   c. Comments by Matt - recommendation librarian of the year, organization advocate of the year, library advocate of the year
5. Taskforce updates
   a. Diversity in Collections Taskforce - Describing the current status; short term and long term plans, including programming and all the way out to an international library; plans for formal written document before end of finals week
      i. Suggestions - either flag line or world map, displays in the empty display cases
6. Summer Welcome
   a. Hiring process for the Library’s part of Summer Welcome in June/July
   b. Let your organization people know! Email Grace Atkins about it
7. Meeting structure
   a. Meet in 114A as it’s a larger meeting space
   b. Beginning with closed meeting, second half open to all students who would want to attend and voice concerns
   c. Opens up to promotional material, using Rydenhour funds for being on the university email list
8. End-of-semester reminders
   a. Trips to UMKC in Fall and California maybe in January, revising the Student Vision Project while in California
   b. Talk to organizations about getting new representatives for next year
   c. List of the organization seats on the council - http://libraryguides.missouri.edu/ulsac
   d. For those who are medal recipients (two semesters in ULSAC and graduating this year) - pick them up in the Center for Student Involvement, at the MSA office cubicles
9. Elections
   a. Chair -
      i. Nominations -
         1. Matt Swan
      ii. Vote -
         1. Matt Swan - 6
         2. No Confidence - 0
   b. Vice-Chair - Tabled until next meeting
10. Open Forum
   a. International Students Welcome involvement? In past we’ve played a small role, we should look into contacts to get a bigger role, including a table
   b. Taskforces next year? We’ll ask for those interested who’d like to volunteer, Student Vision Taskforce can wait until California

11. Meeting adjourned at 6:00