Library Subcommittee Minutes

Date of Meeting: April 27, 2017
Additional Attendees: None
Absent: S. Stretch-Stephenson, Post-baccalaureate Student (TBA)
Excused: J. McCormick

1. Call to Order— 10:55 a.m.

2. Approval of the Agenda
   M/s/p (H. Yu) to approve the agenda as submitted.

3. Approval of Minutes of February 23, 2017
   M/s/p (L. Greenberg) to approve minutes as submitted.

4. Announcements
   None

5. Intent to Raise Questions
   None

6. Reports:
   6.1 EPC Liaison – Brief report
   6.2 University Library – brief report
   6.3 ASI Liaison – TBA

7. Old Business
   7.1 None

8. New Business
   8.1 Election of Chair for 2017-18 – Dr. Toledo-Corral elected chair. Dr. Wild elected associate chair.

   8.2 Library Resources and Services for Faculty – Dean Rodriguez presented some ideas for expanding resources and services for faculty. Discussion ensued.
9. **Next Meeting:** Fall 2017

10. **Adjournment:** M/s/p (H. Yu) to adjourn at 12:05 pm