

## University Library Committee-April 10, 2024

### Minutes for the meeting

1. Welcome-Intro
2. Motion to approve minutes from previous meeting; motion approved.
3. Discussion, led by the Chair, Stephen Melville, about the Library Committee workplan goals that had been previously submitted by committee members. There was a suggestion to use library planning strategies from other university's library committees as a guide, which met with general approval. After discussing various options, it was decided that Dr. Melville would prepare a document of the workplan for editing by the committee. The plan was to submit the document to the administration after a period of time for editing had passed. This was approved by the members present.
4. Motion to adjourn the committee was made; motion approved.