

Minutes University Library Committee – February 13, 2025

- I. The meeting was called to order at 2:05 p.m.
 - a. Attendance
 - i. Present Members
 1. Tonisha Lane
 2. Wenqi Shen
 3. Chad Proudfoot
 4. Phil Radtke
 5. Steffen Werner
 6. Cathy Duerbeck
- II. The University Libraries' Strategic Planning Committee (Lauren Pollard, Jaida Smith, and Ginny Pannabecker) attended the meeting to gather feedback about the library and how it's carrying out its mission according to stakeholders.
- III. Minutes for the November 18, 2024, meeting was approved by members in attendance.
- IV. New Business
 - a. Committee members in attendance agreed that Thursdays at 2:00 p.m. would work best for their schedules for the March and April Meetings.
 - b. There were no new updates or announcements.
- V. The meeting was adjourned at 2:47 p.m.