

AGENDA
University Library Committee
April 30, 2024
11:00 am - 12 pm
Zoom: <https://ncsu.zoom.us/j/99086395434>
and
Faculty Senate Chambers, West Wing, Hill Library
Lunch will be served.

Call To Order - Dr. Maria Gallardo-Williams, Associate Director of Faculty Development, Office for Faculty Excellence, *Chair*

1. **Review and approval of [minutes of Feb. 15 meeting](#)** - Maria Gallardo-Williams
2. **Thanks to all members for serving this year!** - Maria Gallardo-Williams
 - Eleven members' terms will expire on June 30, 2024 ([ULC Roster](#))
 - Helen Armstrong
 - Richard Bernhard
 - Kyla Bosh
 - Maude Cuchiara
 - Maria Gallardo-Williams
 - Czar Gentius-Harris
 - Michael Hyman
 - Miracle Johnson
 - Emily Law
 - Nilakshi Phukan
 - Tim Van Doren
 - Next year's committee chair
3. **Libraries Updates** - Greg Raschke, Senior Vice Provost and Director of Libraries - (10 minutes)
4. **Building Culture and Creating Community** - Jennifer Garrett, Associate Director for Organizational Design, Culture, and Talent (15 minutes)
5. **Proposed Libraries Hours for 2024-25** - Carolyn Argentati, Deputy Director of Libraries (10 minutes)
 - [Summer 2024](#)
 - [Fall 2024](#)
 - [Spring 2025](#)
6. **Change in Loan Period for SHRA Staff** - Carolyn Argentati, Deputy Director of Libraries (5 minutes)
7. **Committee discussion**

Next meeting: Fall 2024