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
 - See the <u>ULC Roster</u> for terms of service. Eleven members' terms will expire on June 30, 2024.

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- 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)
 - o <u>Summer 2024</u>
 - o Fall 2024
 - o 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