I. Chair’s Report – Maria DePrano (9:30 – 9:55)
   A. UCOLASC meeting February 19
   B. Incorporation of Library and Library resources into approval of new programs
   C. Library Program Review
   D. Revisions to LASC Bylaws II.IV.4 - LASC Duties and Membership

   The proposed revisions to the LASC Bylaws were voted on and approved by the Senate at the December 12, 2019 Meeting of the Division. The Bylaws went into effect on January 22, 2020. The new LASC Bylaws are available on the Senate website.

II. Consent Calendar (9:55– 10:00)
   A. Today’s agenda
   B. Draft December 4, 2019 meeting minutes

   Action requested: approval of Consent Calendar

III. Consultation with University Librarian – Haipeng Li (10:00 – 10:30)
   A. Establishing the Sierra Nevada/Central Valley Archival Hub - progress update
      i. Collections
      ii. Space
      iii. Processing needs
   B. Starting New Programs - Impact on the Library
   C. Academic Planning - Library Goals
   D. Transformative Agreements/Elsevier Polling
   E. Furniture update

IV. Zero Cost Course Materials Initiative – Elizabeth Salmon (10:30 – 10:50)

V. Other Business (10:50 – 11:00)