

Committee on Library & Scholarly Communication (LASC)

Thursday, October 4, 2018

9:30 – 10:30 am

KL 397

Documents found at UCM Box: [LASC AY-18-19](#)**AGENDA**

- I. **Chair's Report – *Maria DePrano* (9:30 – 9:45 am)**
 - A. Welcome and introductions
 - B. [Guide to Committee Membership](#)
 - C. Committee Goals for AY 18-19
 - D. Status of [proposed revisions to Senate bylaws](#) pertaining to LASC membership
 - i. The proposal to expand LASC membership through the addition of up to three at-large members is currently under review by Senate committees. Deadline for Senate committee comments is October 16. An update, as well as next steps, will be provided to LASC after this date.

- II. **Consultation with University Librarian – *Haipeng Li* (9:45 – 10:00 am)**
 - A. [Library long term space plan](#) (KL West Wing)
 - B. Library furniture plan

- III. **Consultation with Director of Space Planning & Analysis – *Maggie Saunders* (10:00 – 10:30 am)**
 - A. Clarify questions on campus 2020 and backfill [space plan](#)

- IV. **Other Business**