

Committee on Library & Scholarly Communication (LASC)

Thursday, November 8, 2018

3:30 – 5:00 pm**KL 362**Documents found at UCM Box: [LASC AY-18-19](#)**AGENDA**

I. Chair's Report – *Maria DePrano* (3:30 – 4:00 pm)

- A. [October 22 meeting](#) of the University Committee on Library & Scholarly Communications
- B. Status of [Elsevier negotiations](#)
 - i. [Faculty open forum](#) hosted by the Library on Wednesday, November 14th, 12:00 – 1:00 pm, room KL 397

II. Consultation with University Librarian – *Haipeng Li* (4:00 – 4:20)

- A. State of the Library
- B. Workforce Planning

III. Consent Calendar**Action:** approval of [October 4, 2018 draft meeting minutes](#)**IV. Proposed Revisions to Senate Bylaws Regarding LASC Membership (4:20 – 5:00)**

- A. Division Council has reviewed and discussed all Senate committee' comments on the proposed bylaw revisions. The Council's response can be viewed [here](#). Chair DePrano will attend the December 11 Division Council meeting to discuss the Council's response.

Discussion: Response to Division Council.**V. Other Business**