

Committee on Library & Scholarly Communication (LASC)

Agenda

Wednesday, April 20, 2022

3:30 – 4:40 pm

Zoom

<https://ucmerced.zoom.us/j/81017955807>

Documents found at UCM Box: [LASC AY 21-22](#)

I. Chair's Report – *Chair DePrano* [3:30 – 4:00]

- A. Debrief of April 7 Divisional Council meeting
- B. Recognition of Library Staff and Librarians who worked onsite during the pandemic.
- C. Office of Scholarly Communications DEI webpage - update.

II. Consent Calendar

- A. Approval of today's agenda
- B. Approval of draft [February 23](#) meeting minutes

Action requested: Approval of the Consent Calendar

III. Consultation with University Librarian – *Haipeng Li* [4:00 – 4:30]

- A. NEH Grant
- B. Budget Planning Update

IV. Other Business [4:30 – 4:40]

V. Informational Items