

Committee on Library & Scholarly Communications (LASC)

Friday, November 22, 2024

11:00am – 12:00pm

I. Consent Calendar [11:00 – 11:00am]

- A. Approval of today's agenda
- B. [October 11 meeting minutes](#)

Requested Action: Approval of the Consent Calendar.

II. Chair's Report – *Chair Blois* [11:00 – 11:10am]

- A. Consultation with CAPRA – short overview of the Library budget (December 2, 2024)

III. Consultation with Associate University Librarian for Library Operations – *Eric Scott* [11:10 – 11:30am]

- A. Library Collections – [Recommended cancellation of current subscriptions](#)

IV. [Updates from Governance Retreat and Priorities](#) – *Vice Chair Quinn and Associate University Librarian for Research & Engagement Davidson Squibb* [11:30 – 11:50am]

The notes and the list of priorities from the Governance Retreat on October 30, 2024, are linked in the title above. Vice Chair Quinn and Associate University Librarian for Research & Engagement Davidson Squibb will provide an update on the Governance Retreat.

Requested Action: Members to review the Governance Retreat notes and priorities, and identify any items relevant to the committee. The Analyst will notify the Executive Director of any priorities that LASC intends to address.

V. Other Business [11:50 – 12:00pm]