

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION**

**AGENDA**

**Thursday November 3, 2022**

**\*ZOOM\***

**11:40am-1:15 pm**

Abe Stone, Philosophy, *Chair*  
Martin Devecka, Literature  
Jeffrey Erbig, Latin American & Latino Studies  
Abhishek Halder, Applied Mathematics  
Cynthia Ling Lee, Performance, Play, & Design  
Elizabeth Cowell, *ex officio*, University Librarian

Annette Marines, *sits with*, LAUC Representative  
Martha Stuit, *sits with*, LAUC Representative  
Graduate Representative Edward Pashkov, Psychology  
TBD, Undergraduate Representative  
Morgan Gardea, Senate Analyst

Please contact Morgan Gardea if you have any questions, [mgardea@ucsc.edu](mailto:mgardea@ucsc.edu)

| <b>Agenda</b>  | <b>Target Times</b> |
|--|---------------------|
| <b>1. Welcome and Introductions</b>  | <b>11:40</b>        |
| <b>2. Library Budget Overview with Associate University Librarian for Planning and Resource Management John Bono</b> | <b>11:45</b>        |
| <b>3. Collections Overview with Associate University Librarian for Collected and Services Kerry Scott</b>            | <b>12:15</b>        |
| <b>4. Post presentation discussion</b>   | <b>12:45</b>        |
| <b>5. COLASC to CCA re New Faculty Orientation (draft correspondence)</b>  | <b>1:00</b>         |
| <b>6. COR Faculty Allowance Program (CFA)</b>  | <b>1:05</b>         |