

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION  
AGENDA**

**Thursday, November 16, 2023**

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

Jeffrey Erbig, Latin American & Latino Studies, <i>Chair</i>	Annette Marines, <i>sits with</i> , LAUC Representative
Marcela Alfaro-Córdoba, Statistics	Martha Stuit, <i>sits with</i> , LAUC Representative
Ben Breen, History	Graduate Representative
Madeleine Fairbairn, Environmental Studies	Aadity Sharma, Undergraduate Representative
Cynthia Ling Lee, Performance, Play and Design	Morgan Gardea, Senate Analyst
Elizabeth Cowell, <i>ex officio</i> , University Librarian	

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

**Agenda**

**Target Times**

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| <b>1. Chair Pre-Consult Comments</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>12:10</b> |
| <b>4. Post Consult discussion</b>   | <b>12:35</b> |
| <b>5. Review: Leading the Change Strategic Plan/ Open Access Issues</b>   | <b>12:45</b> |