

University Library Council Meeting University of Maryland, College Park September 24, 2024

11:00 Call to Order, Welcome

11:05 Approval of minutes from last meeting

11:10 Introductions

11:15 From Acting Dean Dan Mack

Brief updates, announcements

- a. Living Democracy initiative updates about speakers/plans for October Conf.
- b. Discussion of any small problems New Library Management System
- c. Space planning
- d. Contract negotiations status
- e. Other announcements

10:40 Holly—updates on dean search

PACT—restarting

Revisiting Plan of Organization for Library & how to collaborate more with Library Assembly

Initial discussions of library/tech/research council support for Library hosting faculty and graduate student data storage

Open Access Policy updates?

11:50 New Business

12:00 Adjourn