

University Senate Library Services Committee

September 15, 2020

Virtual Meeting

Agenda:

1. Introductions
2. Elections
3. Selection of Chair/Co-Chairs
4. Selection of Secretary
5. Meeting Schedule & Topics
 - a. Days and Times
 - b. Invitation to the Interim Dean, scheduling
6. COVID and Library Operations, see:
<https://guides.library.stonybrook.edu/operations>
7. Work of the committee for the fall:
 - Overview of the library's financial health
 - Search for Dean of Libraries
 - Library Collection Development post Elsevier
 - Research Funding for OA
 - Discussion of library organizational structure/recruitment efforts with Library's FEC
 - Overview of Library Initiatives and Services - Tour the HSL Library, Digital Humanities Lab, Scholarly Communications and OER, Digital Initiatives, Academic Engagement

Adjourn